

12 November 2015

ASX ANNOUNCEMENT (ASX: AJR)

BOARD CHANGES

Arunta Resources Limited [ASX: AJR] (**the Company** or **AJR**) is pleased to announce the appointment of Mr Greg Bound as an independent non-executive director.

The Company also announces the resignation of Mr Adrien Wing as a Director of the Company. The Board thanks Mr Wing for his contributions to the Company as a Director.

Further details about Mr Bound will be provided in a separate announcement.

ENDS

For further information:

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