

The Manager

ASX Limited ("ASX")

Market Announcement Office

Section 708A Notice

Aruma Resources Limited (Aruma or the Company) (ASX: AAJ) advises that it has issued 5,839,468 fully paid ordinary shares as part consideration for the acquisition of the Tillex Copper Project (refer announcement 22 January 2026).

The shares issued are part of a class of securities quoted on the ASX Limited. The Company gives this notice pursuant to Section 708A(5)(e) of the Corporations Act.

The securities are issued without disclosure to investors under Part 6D.2, in reliance on Section 708A(5) of the Corporations Act. The Company, as at the date of this notice, has complied with:

the provisions of Chapter 2M of the Corporations Act; and

Section 674 and 674A of the Corporations Act.

There is no excluded information for the purposes of Sections 708A(7) and (8) of the Corporations Act.

This announcement has been authorised for release by the Board of Aruma Resources Limited.

About Aruma Resources

Aruma Resources Limited (ASX: AAJ) is an ASX-listed copper-focused exploration company committed to the exploration and development of a portfolio of prospective projects in world-class mineral belts. Its core project is the high-grade Tillex Copper sulphide Project in the prolific Timmins mineral district in Ontario, Canada. It also holds copper exploration assets in the Mt Isa region of Queensland and multi-commodity exploration projects in South Australia and Western Australia.

Aruma Resources Ltd

ACN 141 335 364
ASX: **AAJ**

Issued Capital

730,608,858 Shares
335,935,081 Listed options
171,274,362 Unlisted options
99,700,000 Performance rights

Business Office

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Board and Management

JAMES MOSES – Non-Executive Chairman
GRANT FERGUSON – Managing Director
BRETT SMITH – Non-Executive Director