

The Manager  
ASX Limited ("ASX")  
Market Announcements Office

### **Section 708A Cleansing Notice – Conversion of Performance Rights**

Aruma Resources Limited (Aruma or the Company) (ASX: AAJ) advises that it has issued 3,159,500 fully paid ordinary shares on the conversion of Class C performance rights that were issued to Managing Director, Mr Grant Ferguson in June 2025. The vesting milestone for the Class C rights was met on the successful acquisition of the Tillex Copper-Silver Project (refer announcement 22 January 2026) and have now been exercised into shares in accordance with the terms of the rights.

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-Silver 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 Limited**

ACN 141 335 364  
ASX: AAJ

#### **Issued Capital**

733,768,358 Shares  
335,935,081 Listed options  
171,274,362 Unlisted options  
96,540,500 Performance rights

#### **Business Office**

Unit 2, 88 Forrest Street  
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#### **Board and Management**

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