



RESOURCES
LIMITED

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5 June 2014

ASX ANNOUNCEMENT
NOTICE UNDER SECTION 708A(5) OF THE CORPORATIONS ACT
[ASX Code: AJR]

This notice is given under paragraph (5)(e) of section 708A of the Corporations Act.

The following securities of Arunta Resources Limited ("the Company") are to be issued without disclosure to investors under Part 6D.2 of the Corporations Act:

Type:	Ordinary Shares (AJR)
Class/Description:	Shares
Date of Issue:	5 June 2014
Number Issued:	85,000,000
Issue Price per Security	\$0.001 per share

The Company has applied to ASX Limited for quotation of the above securities.

As at the date of this notice, the Company has complied with:

- (a) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
- (b) section 674 of the Corporations Act.

Other information which is excluded information required to be disclosed under paragraph (6)(e) of section 708A of the Corporations Act: None.

For and on behalf of Arunta Resources Limited

A handwritten signature in black ink, appearing to read "Adrien Wing".

Adrien Wing
ARUNTA RESOURCES LTD
Directors and Company Secretary

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