



RESOURCES
LIMITED

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ABN 73 089 224 402

12 March 2014

ASX ANNOUNCEMENT (ASX: AJR)

APPOINTMENT OF DIRECTOR – MR FRANCIS GALBALLY

Arunta Resources Ltd (ASX: AJR – “Arunta” or “the Company”) is pleased to announce the appointment of Mr Francis Galbally as independent non-executive director.

Mr Francis Galbally has over 30 years’ experience in international business and commercial law. He is a graduate (first class honours) in Law at Melbourne University and worked in a professional legal practice for 15 years, specialising in business law.

He was a partner in the leading law firm Galbally and O’Bryan during which time he successfully led a number of landmark commercial litigation cases. Mr Galbally is an investor and corporate advisor and is the major shareholder in Southbank Capital Pty Ltd. AFSL 343678. He specialises in the technology, environment, food, mining and energy sectors. Mr Galbally is also chairman of the Bayland Property Group one of Melbourne’s largest in fill town house developers.

Mr Galbally has had first-hand operational experience in growing small cap companies and has been a director and chairman of a number of ASX listed companies. Mr Galbally is Chairman of Senetas Corporation Ltd (ASX: SEN). Senetas is a leading developer and manufacturer of certified network data encryption hardware.

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Mr Galbally was responsible for recovering more than \$1 billion in investor funds (\$1 for \$1) lost as a result of the major corporate failures (Pyramid Building Societies, Estate Mortgage Trusts) in the early 1990's. He is a member of the Australian Institute of Company Directors.

Mr Galbally is the Victorian convenor of the Constitution Education Fund of Australia – a non-political charity dedicated to advancing knowledge of the Australian constitution within the community.

For further information:

Investors:

Angus Edgar, Director

Arunta Resources Limited

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Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: Arunta Resources Ltd
ABN: 73 089 224 402

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Francis Galbally
Date of appointment	11 March 2015

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Appendix 3X Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest.	Number & class of Securities
Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil

+ See chapter 19 for defined terms.

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