



RESOURCES
LIMITED

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23 November 2015

**ASX ANNOUNCEMENT
(ASX: AJR)**

CHANGE OF COMPANY SECRETARY

Arunta Resources Ltd (ASX: AJR – “Arunta” or “the Company”) announces the resignation of Mr Adrien Wing as Company Secretary. The Board thanks Mr Wing for his contribution over the past years.

Mr Angus Edgar has been appointed as Company Secretary, in addition to his role as Director of the Company.

ENDS

For further information:

Investors:

Angus Edgar, Director
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