

Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Aruma Resources Limited
ABN	77 141 335 364

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Grant Ferguson
Date of last notice	23 June 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder)	Fehu Capital Pty Ltd <Fehu Capital Trust> (Trust beneficiary)
Date of change	13 January 2026
No. of securities held prior to change	8,865,000 Performance rights
Class	Performance rights
Number acquired	30,000,000
Number disposed	-
Value/Consideration	Nil
Note: If consideration is non-cash, provide details and estimated valuation	
No. of securities held after change	38,865,000 Performance rights
Fehu Capital Pty Ltd	

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights following approval from shareholders at the meeting held 12 January 2026
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Part 2 – Change of 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	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

⁺ See chapter 19 for defined terms.

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Introduced 30/9/2001.

Name of entity	Aruma Resources Limited
ABN	77 141 335 364

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	James Moses
Date of last notice	23 June 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder)	
Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	13 January 2026
No. of securities held prior to change	
James Moses	950,000 shares 2,000,000 unlisted options 6,402,500 performance rights
James Moses & Marsha Jacobs	5,395,537 shares 4,705,882 unlisted options 689,655 listed options
Class	Performance rights
Number acquired	25,000,000
Number disposed	-

⁺ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil		
No. of securities held after change			
James Moses	950,000	shares	
	2,000,000	unlisted options	
	31,402,500	performance rights	
James Moses & Marsha Jacobs	5,395,537	shares	
	4,705,882	unlisted options	
	689,655	listed options	
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of performance rights following approval from shareholders at the meeting held 12 January 2026		

Part 2 – Change of director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Introduced 30/9/2001.

Name of entity	Aruma Resources Limited
ABN	77 141 335 364

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Brett Smith
Date of last notice	23 June 2025

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Feliz (WA) Pty Ltd <Casero Family A/C> (Mrs Jacinta Louise Smith – is a director of the registered holder and spouse of Mr Brett Smith) New Generation Exploration Pty Ltd <Smith Super Fund> (Director) Topaz Corporate Pty Ltd (Director)
Date of change	13 January 2026
No. of securities held prior to change	
Topaz Corporate Pty Ltd	1,176,470 shares 1,176,470 unlisted options
Feliz (WA) Pty Ltd <Casero Family A/C>	1,000,000 unlisted options
New Generation Exploration Pty Ltd <Smith Super Fund>	4,432,500 performance rights
Class	Performance rights

⁺ See chapter 19 for defined terms.

Number acquired	15,000,000	
Number disposed	-	
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil	
No. of securities held after change		
Topaz Corporate Pty Ltd	1,176,470	shares
	1,176,470	unlisted options
Feliz (WA) Pty Ltd <Casero Family A/C>	1,000,000	unlisted options
New Generation Exploration Pty Ltd <Smith Super Fund>	19,432,500	performance rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of performance rights following approval from shareholders at the meeting held 12 January 2026	

Part 2 – Change of director's interests in contracts

Detail of contract	-
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
Interest after change	-

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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