

NOTICE OF EXPIRY OF LISTED OPTIONS

Aruma Resources Limited (ASX: AAJ) (**Aruma** or the **Company**) advises that 54,930,003 quoted options, exercisable at \$0.10 each (ASX: AAJO) (**Options**) will expire at 5:00pm (WST) on Tuesday, 30 June 2026 (**Expiry Date**).

The official quotation of the Options on ASX will cease at close of trading on Wednesday, 24 June 2026, being four business days prior to the Expiry Date.

The Company notes that the Options are substantially “out of the money”. Following discussions with the ASX, the Company will not be dispatching personalised notices to option holders in accordance with Item 5.3 of Appendix 6A to the Listing Rules.

In accordance with clause 5.2 of Appendix 6A of the ASX Listing Rules, the Company provides the following information to holders of the Options:

- a. The number of Options on issue is 54,930,003. If all of the Options were exercised the total Aruma shares on issue would be 788,698,361;
- b. The exercise price of the Options is \$0.10 per Option;
- c. The Options must be exercised, and payment of cleared funds must be received by 5.00pm (AWST) on the Expiry Date;
- d. If Option Holders do not exercise or sell their Options prior to the Expiry Date, the Options will lapse, and all rights will cease;
- e. Official quotation of the Options will cease at close of trading on Wednesday, 24 June 2026, being four business days before the Expiry Date;
- f. The market price of the Company’s Shares on ASX on 28 May 2026 was \$0.011, being the latest available market price of Shares on ASX prior to the date of this letter;
- g. During the three months preceding the date of this letter:
 - i. The highest market sale price of Shares on ASX was \$0.018 on 16 and 17 April 2026; and
 - ii. The lowest market sale price of Shares on ASX was \$0.009 on 20 to 25 March 2026;
- h. At the date of this announcement there are no underwriting agreements in relation to the Options.

If you have any further questions, please do not hesitate to contact our Registry on telephone 1300 288 664 or +61 2 9698 5414 or contact the Company Secretary on (08) 9321 0177.

Aruma Resources Limited

ACN 141 335 364
ASX: **AAJ**

Issued Capital

733,768,358 Shares
335,935,081 Listed options
170,097,892 Unlisted options
135,540,500 Performance rights

Business Office

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Board and Management

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