



RESOURCES
LIMITED

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29 October 2014

ASX ANNOUNCEMENT (ASX: AJR)

OPTIONS EXPIRY NOTICE - WAIVER

Arunta Resources Ltd (ASX: AJR or Company) advises that it has been granted a waiver from ASX listing rule 6.24 to the extent necessary to permit the Company not to send the notice required by paragraph 6.1 of Appendix 6A in relation to the 246,354,457 quoted options exercisable at \$0.02 (2 cents) each, expiring 5pm (EST) on 20 December 2014 (AJROB).

Accordingly, option expiry notices will not be sent by the Company to quoted option holders.

In accordance with the ASX listing rules and the conditions of the waiver granted by the ASX, the Company provides the following information:

1. The number of options to which this notice applies is 246,354,457;
2. On exercise, each option entitles the holder to receive 1 fully paid ordinary share in the capital of the Company;
3. The exercise price for each option is \$0.02 (2 cents)
4. The due date for payment of the exercise price is 5pm (EST) on 20 December 2014;
5. If payment is not received by 5pm (EST) on 20 December 2014, the options will lapse and all rights under the options will cease;
6. Official quotation of the options on ASX will cease on Friday, 12 December 2014;
7. The closing market price of fully paid ordinary shares in the Company on 27 October 2014 (being the last trading day prior to the date of this notice) was \$0.003 (0.3 cents);
8. During the three months immediately preceding the date of this notice, the highest market price of fully paid ordinary shares in the Company was \$0.003 on 29 September 2014, 16 October 2014 and 27 October 2014 and the lowest market price was \$0.001 from 28 July 2014 to 13 August 2014 and 18 September 2014; and
9. The exercise price is not underwritten.

If the market price of Arunta Resources shares exceeds \$0.012 before 20 December 2014, then, in accordance with the conditions of the ASX waiver, the Company will immediately send an option expiry notice to AJROB holders.

On behalf of the board

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

Adrien Wing
Company Secretary

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