



RESOURCES  
LIMITED

a Level 14, 31 Queen Street Melbourne, Victoria 3000  
t +61 3 8610 8633 f +61 3 8610 8666 e info@aruntaresources.com.au  
[www.aruntaresources.com.au](http://www.aruntaresources.com.au)  
ABN 73 089 224 402

6 February 2014

Manager Announcements  
Company Announcements Office  
Australian Securities Exchange  
10th Floor, 20 Bond Street  
SYDNEY NSW 2000

### Lodgment of Change in Director's Interest Notice(s)

Arunta Resources Ltd ("the Company") hereby lodges the Appendix 3Y's for the Directors of the Company. The Directors acquired the shares and options pursuant to shareholder approval at the recent Annual General Meeting on 29 November 2013 whereby such information was disclosed in the relevant Notice of Annual General Meeting despatched to all shareholders.

The Appendix 3Y's were not lodged within 5 business days after the change due to an administrative oversight.

The Company has a compliance program in place with its directors to ensure that directors change of interests are notified to the ASX within required time periods. The Company considers that its current compliance program involving a Continuous Disclosure Policy and standing Board agenda items on disclosure of share trading are adequate. However, the Company will take steps to further improve the program to ensure that shares acquired by Directors under the DRP are properly reported going forward.

Should you have any further queries please do not hesitate to contact me.

For and on behalf of Arunta Resources Limited

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

Adrien Wing  
**ARUNTA RESOURCES LTD**  
Directors and Company Secretary

For personal use only



# 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 Arunta Resources Ltd
ABN 73 089 224 402

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	Neil Biddle
Date of last notice	1 August 2013

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Biddle Partners Pty Ltd <Biddle Super Fund a/c>
Date of change	18 December 2013
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. Biddle Partners Pty Ltd &lt;Biddle Super Fund a/c&gt; - 24,440,873 shares (AJR)</li> <li>2. Biddle Partners Pty Ltd &lt;Biddle Super Fund a/c&gt; - 10 Million options (AJROB)</li> <li>3. Hatched Creek Pty Ltd - 1 million shares (AJR)</li> <li>4. Sturt Resources Limited - 6 million shares (AJR)</li> </ol>
Class	Ordinary shares (AJR) and listed options (AJROB)

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	12,500,000 ordinary shares (AJR) 6,250,000 listed options (AJROB)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$100,000
No. of securities held after change	<ol style="list-style-type: none"> <li>1. Biddle Partners Pty Ltd &lt;Biddle Super Fund a/c&gt; - 36,940,873 shares (AJR)</li> <li>2. Biddle Partners Pty Ltd &lt;Biddle Super Fund a/c&gt; - 16,250,000 options (AJROB)</li> <li>3. Hatched Creek Pty Ltd - 1 million shares (AJR)</li> <li>4. Sturt Resources Limited - 6 million shares (AJR)</li> </ol>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Approved by shareholders at AGM on 29 November 2013. Further details disclosed in the Notice of Meeting lodged with ASX and distributed to all shareholders

**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	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

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

**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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

---

+ See chapter 19 for defined terms.

For personal use only

# 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 Transol Corporation Ltd
ABN 73 089 224 402

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	Adrien Wing
Date of last notice	20 December 2012

### 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
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Northern Star Nominees Pty Ltd – director related
Date of change	18 December 2013
No. of securities held prior to change	1. 8,500,000 2. 5,000,000
Class	1. Ordinary shares (AJR) 2. Options – exercisable at 2 cent on or before 21 March 2015 3. Options – exercisable at 2 cents on or before 20 December 2014 (AJROB)
Number acquired	1. 3,875,000 2. Nil 3. 1,937,500
Number disposed	1. Nil 2. Nil 3. Nil

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	1. \$31,000 2. N/a 3. Free attaching
<b>No. of securities held after change</b>	1. 12,375,000 2. 5,000,000 3. 1,937,500
<b>Nature of change</b> <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Approved by shareholders at AGM on 29 November 2013. Further details disclosed in the Notice of Meeting lodged with ASX and distributed to all shareholders

**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.

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

**Part 3 – +Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/a

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

If prior written clearance was provided, on what date was this provided?	N/a
--	-----

For personal use only

---

+ See chapter 19 for defined terms.

# 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 Transol Corporation Ltd
ABN 73 089 224 402

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	Angus Edgar
Date of last notice	26 March 2012

### 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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect –Mungala Investments Pty Ltd (director related)
Date of change	18 December 2013
No. of securities held prior to change	<ol style="list-style-type: none"> <li>1. 49,989,630</li> <li>2. 36,911,854</li> <li>3. 25,000,000</li> </ol>
Class	<ol style="list-style-type: none"> <li>1. Ordinary shares (AJR)</li> <li>2. Options exercisable at 2 cents on or before 20 Dec 2014 (AJROB)</li> <li>3. Options exercisable at 2 cents on or before 21 March 2015</li> </ol>

+ See chapter 19 for defined terms.

For personal use only



**Appendix 3Y**  
**Change of Director's Interest Notice**

Number acquired	<ol style="list-style-type: none"> <li>1. 5,625,000</li> <li>2. 2,812,500</li> <li>3. Nil</li> </ol>
Number disposed	<ol style="list-style-type: none"> <li>1. Nil</li> <li>2. Nil</li> <li>3. Nil</li> </ol>
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> <li>1. \$45,000</li> <li>2. Free attaching</li> <li>3. N/a</li> </ol>
No. of securities held after change	<ol style="list-style-type: none"> <li>1. 55,614,630</li> <li>2. 40,451,021</li> <li>3. 25,000,000</li> </ol>
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>	Approved by shareholders at AGM on 29 November 2013. Further details disclosed in the Notice of Meeting lodged with ASX and distributed to all shareholders

**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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – <sup>+</sup>Closed period

Were the interests in the securities or contracts detailed above traded during a <sup>+</sup> 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?	N/a
If prior written clearance was provided, on what date was this provided?	N/a

---

<sup>+</sup> See chapter 19 for defined terms.

For personal use only