

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	Angus Edgar
Date of last notice	26 August 2014

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 and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Indirect – Serec Pty Ltd (director related)
Date of change	10 September 2014
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 138,432,688 2. 40,451,021 3. 25,000,000 1. 41,409,030
Class	<ol style="list-style-type: none"> 1. Ordinary shares (AJR) 2. Options exercisable at 2 cents on or before 20 Dec 2014 (AJROB) 3. Options exercisable at 2 cents on or before 21 March 2015 4. Options exercisable at 0.2 cents on or before 31 July 2019 (AJRO)

+ 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"> 1. 99,179,622 2. Nil 3. Nil 4. 49,589,811
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$99,179.62 2. N/a 3. N/a 4. Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 237,612,310 2. 40,451,021 3. 25,000,000 4. 90,998,841
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>	Acquired via shortfall under the Company's renounceable rights issue

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 – ⁺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 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	26 August 2014

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	10 September 2014
No. of securities held prior to change	<ol style="list-style-type: none"> 1. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 92,352,183 shares (AJR) 2. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 16,250,000 options (AJROB) 3. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 27,705,655 options (AJRO) 4. Hatched Creek Pty Ltd - 2 million shares (AJR) 5. Sturt Resources Limited - 6 million shares (AJR)

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary shares (AJR) and listed options (AJRO)
Number acquired	36,278,680 ordinary shares (AJR) 18,139,340 listed options (AJRO)
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$36,278.68 – shares (AJR) Nil – options (AJRO)
No. of securities held after change	<ol style="list-style-type: none"> 1. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 128,630,863 shares (AJR) 2. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 16,250,000 options (AJROB) 3. Biddle Partners Pty Ltd <Biddle Super Fund a/c> - 45,844,995 options (AJRO) 4. Hatched Creek Pty Ltd – 2 million shares (AJR) 5. Sturt Resources Limited – 6 million shares (AJR)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Acquired via shortfall under the Company's renounceable rights issue

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	

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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?	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 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	Adrien Wing
Date of last notice	26 August 2014

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 – Northern Star Nominees Pty Ltd – director related
Date of change	10 September 2014
No. of securities held prior to change	<ol style="list-style-type: none"> 1. 30,937,500 2. 5,000,000 3. 1,937,500 4. 9,281,250
Class	<ol style="list-style-type: none"> 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) 4. Options – exercisable at 0.2 cents on or before 31 July 2019 (AJRO)

+ 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"> 1. 54,507,773 2. Nil 3. Nil 4. 27,253,887
Number disposed	<ol style="list-style-type: none"> 1. Nil 2. Nil 3. Nil 4. Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<ol style="list-style-type: none"> 1. \$54,507.77 2. N/a 3. N/a 4. Nil
No. of securities held after change	<ol style="list-style-type: none"> 1. 85,445,273 2. 5,000,000 3. 1,937,500 4. 36,535,137
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>	Acquired via shortfall under the Company's renounceable rights issue

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

+ See chapter 19 for defined terms.

For personal use only

Appendix 3Y
Change of Director's Interest Notice

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

For personal use only

+ See chapter 19 for defined terms.