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**ASX ANNOUNCEMENT
(ASX: AJR)**

Update - Spirit Telecom (Australia) Pty Ltd acquisition

Arunta Resources Limited ("Arunta" or "the Company") advises that all conditions precedent to the acquisition of Spirit Telecom (Australia) Pty Ltd other than receipt of shareholder and regulatory approvals, completion of the capital raising and ASX confirming re-instatement of Arunta securities to quotation after the acquisition have been fulfilled or waived.

Preparation of the notice of the general meeting ("the second general meeting") regarding shareholder approvals in connection with the proposed acquisition is continuing. It is anticipated that the notice will be dispatched after the general meeting on this Friday 19 February 2016 at which shareholder approval for the demerger of Davenport Resources Limited will be sought.

Further announcements including advising the date of the second general meeting will be made, and a copy of the notice of the second general meeting will be released to ASX when dispatched to shareholders.

ENDS

For further information:

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