



**AN EMERGING
RARE EARTHS
PRODUCER
FOR USERS
WORLDWIDE**

BOARD CHANGES RESIGNATION OF DIRECTOR

Australian Rare Earths company, **Arafura Resources Limited (ASX: ARU)** ("**Arafura**" or the "**Company**") wishes to advise that Dr Alejandro (Alex) Losada-Calderon will retire from the Arafura Board at today's Annual General Meeting. He is retiring to pursue other business interests.

Dr Losada-Calderon has been a strong influence and an integral part of Arafura's development since joining the Board in 2009. He was influential in the execution of the ECE and Arafura Share Subscription Agreement and his extensive minerals industry experience has seen Arafura grow from a junior exploration company to a highly prospective emerging rare earths producer.

Arafura is currently in the process of assessing a number of high calibre candidates to fill this open Board position. The new Arafura Board will be structured and expanded to accommodate the next growth phase in the development of the Nolans Project.

Dr Losada-Calderon was also Chair of the Audit and Risk Committee and a member of the Remuneration and Nomination Committee. Until suitable replacement(s) are appointed, the Board will assume responsibility for these sub-committees.

Arafura Chairman, Mr Ian Kowalick commented, "We thank Alex for his contribution over the many years with Arafura and wish him every success in his future endeavours."

As a result of Alex's retirement, Resolution 1, as set out in the Company's Notice of Annual General Meeting, pertaining to his re-election has been withdrawn and will not be put to shareholders at today's meeting.

- ENDS -

For further information contact:

Ian Kowalick
Chairman
T: +61 8 6210 7666

Media enquiries:

Justin Kelly
Mercury Consulting
T: +61 2 8256 3350
M: + 61 408 215 858

ARAFURA RESOURCES LIMITED

arafura@arafuraresources.com.au www.arafuraresources.com.au ABN 22 080 933 455

PERTH: Level 5/16 St Georges Tce, Perth WA 6000 | PO Box 5773, St Georges Tce, Perth WA 6831 T: +618 6210 7666 F: +618 9221 7966

DARWIN: 18 Menmuir St, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599

WHYALLA: Unit 18, 11 Darling Terrace, Whyalla SA 5600 | PO Box 511, Whyalla SA 5600 T: +618 8645 5509 F: +618 8645 1856