

ASX Announcement

Notice under section 708A(5)(e) of the Corporations Act 2001 (Cth)



20 December 2018

Arafura Resources Limited (ASX: ARU, “Arafura” or the “Company”) advises that the Company has issued 23,409,092 new ordinary shares (“**Placement Shares**”) under the Top Up Placement to the Company’s Share Purchase Plan announced on 16 November 2018 and accordingly, provides the following notice.

In accordance with section 708A(6) of the *Corporations Act 2001* (Cth) (“**Act**”) the Company confirms that:

1. The Placement Shares are part of the class of ordinary shares quoted on the Australian Securities Exchange.
2. This notice is given under section 708A(5)(e) of the Act.
3. The Company issued the Placement Shares without disclosure to investors under Part 6D.2 of the Act.
4. As at the date of this notice:
 - a. the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company; and
 - b. the Company has complied with section 674 of the Act.
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Act.

– ENDS –

For and behalf of Arafura Resources Limited

Peter Sherrington

CFO/Company Secretary

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