

# ASX Announcement

## Arafura Board Changes – Appointment of Director

2 December 2019

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**Arafura Resources Limited (ASX: ARU) (Arafura or the Company)** is pleased to advise that Ms Cathy Moises has been appointed to the Arafura Board as Non-Executive Director.

The Company regularly considers the size and composition of the Board to ensure it has the appropriate mix of directors with the necessary skills and industry expertise to oversee Arafura's transition from development through to production. The Company's prime focus is in advancing product offtake and project funding activities for the Nolans Neodymium-Praseodymium (NdPr) Project. Ms Moises brings a wealth of knowledge and experience in financial markets and the resources industry which is highly relevant to these activities and more generally to the ongoing development and execution of the project.

Ms Moises holds a Bachelor of Science (Hons) from Melbourne University with a Geology major in addition to a Securities Institute of Australia Diploma of Finance and Investment. She has extensive experience in the resources sector having worked as a senior resources analyst for several major stockbroking firms including McIntosh (now Merrill Lynch), County Securities (now Citigroup) and Evans and Partners where she was a partner of that firm. More recently, she was Head of Research at Patersons Securities Limited. Ms Moises brings invaluable experience to Arafura as she is extremely knowledgeable in both the resources sector as well as company management, capital markets and institutional investor engagement. Her key areas of industry experience include gold, base metals, mineral sands and the rare earths sector.

In welcoming Ms Moises' appointment, Non-Executive Chairman Mark Southey said, "On behalf of the Board, I'm delighted that Cathy has accepted our offer to join Arafura. Her skills and experience complement those of the existing Board members and she will add substantial value in assisting the Board in setting and executing its strategy for the development of the Nolans NdPr Project."

Ms Moises will stand for election at the 2020 Annual General Meeting.

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**For and on behalf of Arafura Resources Limited:**

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