

ASX ANNOUNCEMENT

POSTCARD TO SHAREHOLDERS - GENERAL MEETING

5 July 2021



Arafura Resources Limited (ASX:ARU) (“**Arafura**” or the “**Company**”) wishes to announce that the attached postcard regarding the Company’s meeting materials is being sent to shareholders who have not elected to receive notices by email.

-ENDS-

For further information contact:

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Managing Director
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Authorised by:

Catherine Huynh
Company Secretary

Media Enquiries:

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Media & Capital Partners
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“Our goal is to be a trusted global leader and supplier of choice for sustainably mined and processed rare earth products, helping our customers deliver clean and efficient technologies. We are committed to delivering positive intergenerational economic, environmental and social benefits to our stakeholders.”

Arafura Resources Limited | ABN: 22 080 933 455

Level 6, 432 Murray St, Perth WA 6000
PO Box 5773, St Georges Terrace, Perth WA 6831
T: +61 8 6370 2800 | W: www.arultd.com | E: arafura@arultd.com

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5/07/2021

Dear Shareholder,

RE: GENERAL MEETING - NOTICE AND PROXY FORM

Arafura Resources Limited (ASX:ARU) (“Arafura” or the “Company”) is convening a General Meeting of shareholders to be held at BDO’s Offices at 38 Station Street, Subiaco, Western Australia at 10:00am (Perth time) on 9 August 2021.

Notice of Meeting and Proxy Form

A copy of the Notice of Meeting can be viewed and downloaded online at the following link:

<https://www.arultd.com/investor/general-meeting.html>

A copy of your personalised Proxy Form is enclosed for convenience. Proxy votes may also be lodged online by using the link below:

www.linkmarketservices.com.au

(Login to the Link website, using the holding details as shown on the Proxy Form. Select ‘Voting’ and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their “Holder Identifier” (Security Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).

If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company on +61 8 6370 2800.

Meeting Attendance

Shareholders who wish to attend the meeting in person can do so at the date, place and time as indicated above.

Shareholders who do not wish to attend can listen to the proceedings of the meeting by logging into the webcast portal provided at <https://www.arultd.com/investor/general-meeting.html>. Shareholders using this method will not be able to vote or ask questions in real time during the meeting. Accordingly, the Company encourages shareholders who do not wish to attend the meeting in person, but who wish to vote, to appoint the Chairperson of the meeting as their proxy (and where desired, direct the Chairperson how to vote on a resolution) rather than attending in person.

Arafura Resources Limited | ABN: 22 080 933 455

Perth Address:

Level 6, 432 Murray St, Perth WA 6000
PO Box 5773, St Georges Terrace, Perth WA 6831

Darwin Address:

Unit 34, 119 Reichardt Rd, Winnellie NT 0820
PO Box 37220, Winnellie NT 0821

T: +61 8 6370 2800 | **W:** www.arultd.com | **E:** arafura@arultd.com



Shareholder Questions

Shareholders who wish to submit questions that relate to the resolutions being considered may do so in advance of the meeting by email to arafura@arultd.com. Please identify your name, address and HIN/SRN in the email.

Regards,

Peter Sherrington
Company Secretary
Arafura Resources Limited