

ASX ANNOUNCEMENT

NOTICE UNDER SECTION 708A(5)(E) OF THE CORPORATIONS ACT 2001 (CTH)



11/03/2026

Arafura Rare Earths Limited (ASX: ARU) (the “**Company**”) advises that the Company has issued 23,374,757 new fully paid ordinary shares to the Company’s pastoral lease holder that was announced on 10 March 2026.

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

- (1) this notice is given under section 708A(5)(e) of the Act;
- (2) the Company issued the shares without disclosure to the investor under Part 6D.2 of the Act;
- (3) as at the date of this notice, the Company has complied with:
 - (a) the provisions of Chapter 2M of the Act as they apply to the Company; and
 - (b) sections 674 and 674A of the Act; and
- (4) 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-

Further Information:

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