ASX ANNOUNCEMENT

COMPANY SECRETARY ANNOUNCEMENT

16 June 2023

Arafura Rare Earths Limited (**ASX: ARU**) (**"Arafura"** or the **"Company"**) wishes to advise that Mr Lewis Lowe and Mr Matthew Foy will retire as joint Company Secretary, effective 16 June 2023 following the return of Ms Catherine Huynh from maternity leave. Ms Huynh has resumed her position as Company Secretary.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Ms Huynh will be responsible for communication between the Company and the ASX.

-ENDS-

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Authorised by:

The Board of Directors
Arafura Rare Earths Limited

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ARAFURA'S SUSTAINABILITY GOAL

"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."