ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

28 April 2025

Arafura Rare Earths Limited (**ASX: ARU**) (**Arafura** or the **Company**) wishes to advise that Ms Catherine Huynh has stepped down as Company Secretary whilst she takes maternity leave.

The Company is pleased to announce the appointment of Mr Lewis Lowe and Mr Matthew Foy as Joint Company Secretaries, effective immediately.

Mr Matthew Foy is a chartered secretary and a Fellow of Governance Institute of Australia (**GIA**). Mr Foy is a professional company secretary and director with over 17 years' experience facilitating public company compliance with core strengths in the ASX Listing Rules, transactional and governance disciplines.

Mr Lewis Lowe is a member of the Chartered Accountants Australia and New Zealand with over 8 years' experience in public practice and commercial roles. Mr Lowe commenced with Arafura in 2019 and is currently in the role of Financial Controller.

For the purposes of ASX Listing Rule 12.6, the Company confirms that Mr Lowe and Mr Foy will be responsible for communication between the Company and the ASX.

-ENDS-

Further Information:

Investors
Lewis Lowe
Financial Controller
+61 416 827 569
LLowe@arultd.com

Media
Luke Forrestal
GRA Partners
+61 411 479 144
luke.forrestal@grapartners.com.au

Authorised by:
The Board of Directors

For personal use only