For personal use only

27/08/2025

Dear Shareholder,

RE: EXTRAORDINARY GENERAL MEETING - NOTICE AND PROXY FORM

Arafura Rare Earths Limited (**ASX:ARU**) ("**Arafura**" or the "**Company**") is convening its Extraordinary General Meeting of shareholders to be held at BDO Australia, Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth 6000 Western Australia at 11:00am (Perth time) on 26 September 2025. Shareholders who wish to attend can do so at the date, place and time as indicated above. Shareholders are requested to notify their intended attendance to arafura@arultd.com and include their shareholding name, address and HIN/SRN.

Shareholder Questions

Shareholders are encouraged to submit their questions to the Board that relate to the resolutions being considered. These questions will be responded to by the Board during the meeting if appropriate. Questions should be submitted to arafura@arultd.com and include their shareholding name, address and HIN/SRN.

Notice of Meeting and Proxy Form

A copy of the Notice of Meeting can be viewed and downloaded online at the following link: www.arultd.com/investor/shareholder-meetings

A copy of your personalised Proxy Form is enclosed for convenience. Proxy votes may also be lodged online by using the following link: https://au.investorcentre.mpms.mufg.com

Select 'Investor Login' and in the "Single Holding" section enter Arafura Rare Earths Limited or the ASX code ARU in the Issuer name field, your Holder Identification Number (HIN) or Security Reference Number (SRN) (which is shown on the front of your proxy form), postcode and complete the security verification process and click 'Login'. Select the 'Voting' tab and then follow the prompts. You will be taken to have signed your Proxy Form if you lodge it in accordance with the instructions given on the website.

If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, MUFG Corporate Markets at support@cm.mpms.mufg.com.

The Company thanks its shareholders for their continuing support.

Regards,

Darryl Cuzzubbo
Managing Director
Arafura Rare Earths Limited

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