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30/09/2025

Dear Shareholder,

RE: ANNUAL GENERAL MEETING - NOTICE AND PROXY FORM

Arafura Rare Earths Limited (**ASX:ARU**) (**"Arafura"** or the **"Company"**) is convening its Annual General Meeting of shareholders to be held at BDO Australia, Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth 6000 Western Australia on Thursday, 30 October 2025 at 10:00am (Perth time).

Shareholders are encouraged to notify their intended attendance to arafura@arultd.com and include their shareholding name, address and HIN/SRN.

The meeting will also be held online. Enter **https://meetings.openbriefing.com/ARU25** into a web browser on your computer or online device:

- Shareholders will need their Securityholder Reference Number (**SRN**) or Holder Identification Number (**HIN**) printed on the Proxy Form or their holding statement; and
- Proxyholders will need their proxy code which MUFG Corporate Markets will provide via email no later than 48 hours prior to the Meeting.

Shareholders will be able to view the Meeting live, vote in real time and ask questions or make comments (both orally and in writing) through the online platform.

Voting on all Resolutions at the Meeting will be by poll. More information regarding virtual attendance at the Meeting (including how to vote, comment and ask questions virtually during the Meeting) is available in the Online Meeting Guide which can be found at https://www.arultd.com/investor/shareholder-meetings/. We recommend logging into the online platform at least 15 minutes prior to the scheduled start time of the Meeting.

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'.

Arafura Rare Earths Limited
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PO Box 5773, St Georges Terrace, Perth WA 6831
T: +61 8 6370 2800 | **W:** www.arultd.com | **E:** arafura@arultd.com

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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