ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

9 February 2026

Arafura Rare Earths Limited (**ASX: ARU**) (**Arafura** or the **Company**) advises that Mr Lewis Lowe will retire as joint Company Secretary effective 9 February 2026 following the return of Ms Catherine Huynh from maternity leave. Ms Huynh has resumed her position as joint Company Secretary alongside Mr Matthew Foy.

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

-ENDS-

Further Information:

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The Board of Directors

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