ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

27 March 2026

Arafura Rare Earths Limited (**ASX: ARU**) (**Arafura** or the **Company**) advises that Mr Matthew Foy will retire as joint Company Secretary effective 27 March 2026. Ms Catherine Huynh remains as Company Secretary of the Company.

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

-ENDS-

Further Information:

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Authorised by:
The Board of Directors

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