ASX ANNOUNCEMENT

ARAFURA GENERAL MEETING DETAILS

25 June 2026

Arafura Rare Earths Limited (**ASX: ARU**) (**Arafura** or the **Company**) is hosting its General Meeting on 2 July 2026 at 11:45am AWST at the offices of BDO Australia at Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth 6000 (refer to ASX announcements dated 3 June 2026). As stated in the Notice of Meeting, online, proxy and mobile voting closes at 11.45am AWST on 30 June 2026.

Shareholders can listen in and submit questions by accessing the link: https://meetings.openbriefing.com/ARUGM26.

-ENDS-

Further Information:

Investors
Penelope Stonier
Chief Corporate Affairs Officer
+61 476 435 120
pstonier@arultd.com

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

Authorised by:
Catherine Huynh
Company Secretary

For personal use only