

# ASX ANNOUNCEMENT

## POSTCARD TO SHAREHOLDERS- ANNUAL GENERAL MEETING

19 September 2022



- **Postcard to Shareholders- Annual General Meeting**

**Arafura Resources Limited (ASX:ARU)** ("**Arafura**" or the "**Company**") wishes to announce that the attached postcard regarding the Company's meeting materials is being sent to shareholders who have not elected to receive notices by email.

**-ENDS-**

**For further information contact:**

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Managing Director  
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**Authorised by:**

Catherine Huynh  
Company Secretary



*"Our goal is to be a trusted global leader and supplier of choice for sustainably mined and processed rare earth products, helping our customers deliver clean and efficient technologies. We are committed to delivering positive intergenerational economic, environmental and social benefits to our stakeholders."*

**Arafura Resources Limited | ABN: 22 080 933 455**

Level 6, 432 Murray St, Perth WA 6000  
PO Box 5773, St Georges Terrace, Perth WA 6831  
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**NdPr**

19/09/2022

Dear Shareholder,

## RE: ANNUAL GENERAL MEETING- NOTICE AND PROXY FORM

**Arafura Resources Limited (ASX:ARU)** ("**Arafura**" or the "**Company**") is convening its Annual General Meeting of shareholders to be held at BDO's Offices at Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia at 10:00am (Perth time) on 20 October 2022. 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](mailto: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](mailto: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:

<https://www.arultd.com/investor/annual-general-meeting.html>

A copy of your personalised Proxy Form is enclosed for convenience. Proxy votes may also be lodged online by using the following link: [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Select 'Investor Login' and in the "Single Holding" section enter Arafura Resources 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, Link Market Services Limited at [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au).

The Company thanks its shareholders for their continuing support.

Regards,

**Gavin Lockyer**  
**Managing Director**  
**Arafura Resources Limited**

**Arafura Resources Limited | ABN: 22 080 933 455**

**Perth Address:**

Level 6, 432 Murray St, Perth WA 6000  
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