

ASX ANNOUNCEMENT

RESIGNATION AND APPOINTMENT OF COMPANY SECRETARY

1 December 2022

Arafura Rare Earths Limited (ASX: ARU) ("**Arafura**" or the "**Company**") wishes to advise that Ms Catherine Huynh has stepped down as Company Secretary whilst she takes maternity leave.

The Company is pleased to announce the appointment of Mr Lewis Lowe and Mr Matthew Foy as Joint Company Secretaries, effective immediately.

Mr Matthew Foy is a chartered secretary and Fellow of Governance Institute Australia (GIA). Mr Foy is a professional company secretary and director with over 15 years' experience facilitating public company compliance with core strengths in the ASX Listing Rules, transactional and governance disciplines.

Mr Lewis Lowe is a member of the Chartered Accountants Australia and New Zealand with over 6 years' experience in public practice and commercial roles. Mr Lowe commenced employment with Arafura in 2019 and is currently in the role of Financial Controller.

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

-ENDS-

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"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."