



ASX ANNOUNCEMENT

POSTCARD TO SHAREHOLDERS - GENERAL MEETING

15 December 2022

Arafura Rare Earths 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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Authorised by:

Lewis Lowe and Matthew Foy
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."

15/12/2022

Dear Shareholder,

RE: GENERAL MEETING - NOTICE AND PROXY FORM

Arafura Rare Earths Limited (ASX: ARU) ("**Arafura**" or the "**Company**") is convening a 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 18 January 2023.

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/general-meeting.html>

A copy of your personalised Proxy Form is enclosed for convenience. Proxy votes may also be lodged online by using the link below:

www.linkmarketservices.com.au

(Login to the Link website, using the holding details as shown on the Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Security Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Proxy Form).

If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company on +61 8 6370 2800.

Meeting Attendance

Shareholders who wish to attend the meeting can do so at the date, place and time as indicated above.

Shareholder Questions

Shareholders who wish to submit questions that relate to the resolutions being considered may do so in advance of the meeting by email to arafura@arultd.com. Please identify your name, address and HIN/SRN in the email.

Regards,

Lewis Lowe and Matthew Foy
Company Secretary
Arafura Rare Earths Limited

Arafura Rare Earths Limited | ABN: 22 080 933 455

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