



ASX Announcement

Change in Directors Interest Notice

14 November 2018

The attached Change in Directors Interest notice lodged for Mr Ian Kowalick includes the shares subscribed for under the recent 1 for 4 accelerated non-renounceable entitlement offer which occurred on 14 September 2018.

The Company recognises that this advice is lodged outside the timeline prescribed in accordance with ASX Listing Rule 3.19.A. A Change in Director's Interest Notices was not lodged at the time these shares were issued due to an administrative oversight.

All Directors of the Company are aware of their obligations in relation to Listing Rule 3.19.A. and in accordance with the ASX Listing Rules the Company has in place arrangements for Directors to notify the Company Secretary of dealings in the Company's securities.

The current arrangements are believed to be adequate and the Company believes that each of the Directors understands their obligations to comply with the notification requirements after any dealings in the Company's securities.

For Further information, contact:

Peter Sherrington
Company Secretary
T: +61 8 6210 7666

Appendix 3Y
Change of Director's Interest Notice

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity: Arafura Resources Ltd
ABN: 22 080 933 455

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Ian Kowalick
Date of last notice	22 March 2012

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect (a) Indirect (b)
Nature of direct interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) An indirect interest in shares held in a superannuation fund (b) An indirect interest in shares held by Helen Marie Kowalick
Date of change	14/09/2018
No. of securities held prior to change	(a) 550,000 fully paid ordinary shares (b) 27,007 fully paid ordinary shares
Class	Fully Paid Ordinary Shares
Number acquired	6,752 Fully Paid Ordinary Shares
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$540.16
No. of securities held after change	(a) 550,000 fully paid ordinary shares (b) 33,759 fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of 6,752 shares pursuant to Arafura's 1 for 4 accelerated non-renounceable entitlement offer at \$0.08 per share for a total consideration of \$540.16.

+ See chapter 19 for defined terms.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.