

ASX ANNOUNCEMENT

POSTCARD TO SHAREHOLDERS- ANNUAL GENERAL MEETING

4 September 2020



- **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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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
T: +61 8 6370 2800 | **W:** www.arultd.com | **E:** arafura@arultd.com

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4/09/2020

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 38 Station Street, Subiaco, Western Australia at 10:00am (Perth time) on 22 October 2020.

In light of the successful lockdown, WA is now in phase 4 of the relaxation of these restrictions. As such, the Company is confident it will be able to hold a physical meeting and meet the social distancing requirements for those present. The Company will continue to monitor the situation and provide a further update should any circumstances or meeting guidelines change.

Meeting Attendance

Shareholders who wish to attend the meeting in person can do so at the date, place and time as indicated above. To assist the Company in complying with its physical distancing and contact tracing obligations for the meeting, shareholders are requested to notify their intended attendance to arafura@arultd.com and include their shareholding name, address and HIN/SRN.

Shareholders who do not wish to attend can listen to the meeting by logging into the webcast portal provided on <https://www.arultd.com/investor/annual-general-meeting.html>. Shareholders using this method will not be able to vote or ask questions in real time during the meeting. For this reason, the Company is encouraging shareholder to vote using the Proxy Form.

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 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>

Arafura Resources Limited | ABN: 22 080 933 455

Perth Address:

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

Darwin Address:

Unit 34, 119 Reichardt Rd, Winnellie NT 0820
PO Box 37220, Winnellie NT 0821

T: +61 8 6370 2800 | **W:** www.arultd.com | **E:** arafura@arultd.com



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's share registry, Link Market Services Limited on +61 1300 554 474.

The Company thanks its shareholders for their continuing support and understanding during these uncertain times.

Regards,

Gavin Lockyer
Managing Director
Arafura Resources Limited