

ASX Announcement

Board Change – Resignation of Director

21 November 2018



Arafura Resources Limited (ASX: ARU) (Arafura or the Company) wishes to advise that Mr Terence (Terry) Grose will retire from the Arafura Board to pursue other business interests.

Mr Grose has been an influential contributor to Arafura's development since joining the Board in January 2013. He was a member of the Remuneration & Nomination Committee and Chair of the Audit & Risk Committee. A replacement Chair to the Audit & Risk Committee will be selected from existing members.

Arafura Chairman, Mr Ian Kowalick commented, "We thank Terry for his contribution over the many years with Arafura and wish him every success in his future endeavours. The Board regularly reviews its skill sets, capabilities and capacity and will subsequently assess the loss of Terry's skills in light of the approaching finalisation of the DFS and moving into the next phase of development."

As a result of Terry's retirement, Resolution 3, as set out in the Company's Notice of Annual General Meeting, pertaining to his re-election has been withdrawn and will not be put to shareholders at the meeting.

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