

ASX ANNOUNCEMENT

ARAFURA GENERAL MEETING DETAILS

25 June 2026



Arafura Rare Earths Limited (ASX: ARU) (Arafura or the Company) is hosting its General Meeting on 2 July 2026 at 11:45am AWST at the offices of BDO Australia at Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth 6000 (refer to ASX announcements dated 3 June 2026). As stated in the Notice of Meeting, online, proxy and mobile voting closes at 11.45am AWST on 30 June 2026.

Shareholders can listen in and submit questions by accessing the link:
<https://meetings.openbriefing.com/ARUGM26>.

-ENDS-

Further Information:

Investors

Penelope Stonier
Chief Corporate Affairs Officer
+61 476 435 120
pstonier@arultd.com

Media

Luke Forrestal
GRA Partners
+61 411 479 144
luke.forrestal@omc.com

Authorised by:

Catherine Huynh
Company Secretary

Arafura Rare Earths Limited

ABN: 22 080 933 455

Level 1, 11 Mounts Bay Road, 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