

ASX RELEASE

16 February 2015

Monday, 16 February 2015

Australian Securities Exchange Limited
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

Re: Change of Share Register Notification
Company: Arafura Resources Limited (ASX: ARU)

Arafura Resources Limited (ARU) will transfer responsibility for the maintenance of the Share Register to Link Market Services Limited (Link), effective start of business **Monday, 2 March 2015**.

The new share registry contact details are provided below:

Link Market Services Limited
Street Address:
Level 4
152 St Georges Terrace
Perth WA 6000

Postal Address:
Locked Bag A14
SYDNEY SOUTH NSW 1235

Australian Telephone: 1300 554 474
International Telephone: +61 1300 554 474
Facsimile: +61 2 9287 0303
www.linkmarketservices.com.au

Lodgement of documentation by member organisations, securityholders, and other interested parties must be made at the new address from **Monday, 2 March 2015**.

Yours faithfully,



Peter Sherrington
CFO & Company Secretary
Arafura Resources Limited

ARAFURA RESOURCES LIMITED

arafura@arultd.com www.arultd.com ABN 22 080 933 455

PERTH: Level 3 Durack Centre 263 Adelaide Tce, Perth WA 6000 | PO Box 5773, St Georges Terrace, Perth WA 6831 T: +618 6210 7666 F: +618 9221 7966

DARWIN: 18 Menmuir St, Winnellie NT 0820 | PO Box 37220, Winnellie NT 0821 T: +618 8947 5588 F: +618 8947 5599



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