

27 July 2011

BOARD ANNOUNCEMENT

BOARD REFRESH PROGRAM

Arafura wishes to advise of a series of planned changes to the Board. These form part of the company's Board Refresh Program which commenced with the appointment of Mr Chris Tonkin as a non-executive director earlier in 2011.

The Refresh Program is designed to continue to equip the Arafura Board with the necessary skills as it transitions rapidly through emerging company status to operational phase.

- With immediate effect, existing non-executive director, Mr Ian Kowalick is appointed Deputy Chairman. Mr Kowalick will assume the role of Chairman of the Arafura Board at the forthcoming Arafura Annual General Meeting later in 2011. Prior to the next Arafura AGM, Mr Kowalick in his current capacity as Chairman of Arafura's Remuneration and Nomination Committee, will lead the further phases of the Board Refresh Program
- Current Arafura Chairman, Mr Ian Laurance will step down at the forthcoming AGM to focus more on his other business interests, but will remain as a non-executive director
- Arafura is seeking three new non-executive Directors with appropriate experience in legal matters (1) and the chemical and resources industry (2)
- Subject to a satisfactory period of transition with the new non-executive Directors once appointed, it is the current intention of the existing non-executive Directors Mr Mick Muir (2011) and Messrs Ian Laurance (2012) and Terry Jackson (2012) to retire by the end of their current term.

Arafura's current Chairman Mr Ian Laurance commented "The Board Refresh Program is an important part of shaping the company's future and the announced planned changes are significant milestones in the company's history. Refreshing the Board is a key part of the company's successful development of the Nolans Project. The Board Refresh Program ensures that the changes are made in a logical and structured way to meet the company's ongoing needs".

- ENDS -

For further information contact:

Dr Steve Ward
Managing Director & CEO
Arafura Resources Ltd
T: +61 8 6210 7666

Ian Laurance
Chairman
mob. 0408 448 868

Ian Kowalick
Deputy Chairman
mob. 0417 824 817

ARAFURA RESOURCES LIMITED

arafura@arafuraresources.com.au www.arafuraresources.com.au ABN 22 080 933 455

PERTH: Level 5/16 St Georges Tce, Perth WA 6000 | PO Box 3047, Adelaide Terrace, Perth WA 6832 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

WHYALLA: Unit 18, 11 Darling Tce, Whyalla SA 5600 T: +618 8645 5509 F: +618 8645 1856



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