

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b> ARAFURA RESOURCES LIMITED
<b>ABN</b> 22 080 933 455

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	SHASHA LU
<b>Date of last notice</b>	16 FEBRUARY 2012
<b>Date that director ceased to be director</b>	17 NOVEMBER 2014

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>  1,000,000 options were granted on 25 November 2011 with an exercise price of \$0.70, and an expiration date of 24 November 2014. Options lapse as a result of the Director ceasing to be a director.
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+ See chapter 19 for defined terms.

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
Nil.	Nil.

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Sheng Kang Ning ("SKN") – Consulting services agreement.
<b>Nature of interest</b>	Ms. Lu became Director of SKN in February 2014. SKN are a 90% owned subsidiary of Shenghe Resources. Refer to transactions with related parties as disclosed in the Financial Statements at 30 June 2014.
<b>Name of registered holder (if issued securities)</b>	Nil.
<b>No. and class of securities to which interest relates</b>	Nil.

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+ See chapter 19 for defined terms.