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BOARD APPOINTMENT

Arafura Resources Limited is pleased to announce the appointment of Ms. Lu Shasha as an Executive Director to the Arafura Board.

Ms. Lu is currently Executive Director and CEO of Hong Kong East China Non-Ferrous Mineral Resources Co. Ltd. (HKECE), a wholly owned subsidiary of Eastern China Geological & Mining Bureau for Non-Ferrous Metals (ECE). HKECE holds the foreign business interests of ECE.

As an employee of Arafura and based in Nanjing in the Peoples Republic of China, Ms. Lu will be responsible for Business Development opportunities and synergies for Arafura within China.

Ms. Lu graduated with a Masters Degree from the Nanjing University in 1997 and completed her doctorate at Tianjin University in 2005. She has held posts within the World Health Organisation in Geneva and the Karolinska Institute in Stockholm. She is currently studying an EMBA in Nanjing University.

Arafura's Board welcomes Ms. Lu's skills into the boardroom.

For further information call Mr Alistair Stephens, Managing Director.