



ABN 22 080 933 455

ASX RELEASE

25 September 2009

BOARD APPOINTMENT

Arafura Resources Limited is pleased to announce the appointment of Dr Alex Losada-Calderon as a Non-Executive Director to the Arafura Board.

Dr Losada-Calderon is currently working as an independent consultant for East China Mineral Exploration & Development Organisation, the ultimate holding company of ECE Nolans Investment Co Limited ("ECE Nolans"), a 24.86% shareholder in Arafura. Dr Losada-Calderon is also a director of ECE Nolans.

Until the end of July 2009, Dr Losada-Calderon was the Vice-President of Exploration for Southwestern Resources Corp located in Vancouver, Canada. Southwestern Resources Corp has its major projects in Peru and China. Southwestern Resources Corp was recently take over by Hochschild Mining PLC of London.

Dr Losada-Calderon has a PhD in Sciences from Monash University, Australia and holds Honours in Geological Science from the Universidad Nacional del Sur, Argentina. In addition, Dr Losada-Calderon has undertaken various post graduate business and management courses.

Dr Losada-Calderon has over 20 years experience working worldwide for various organizations as a geologist and project manager for various companies.

Dr Losada-Calderon is a Member of The Australasian Institute of Mining and Metallurgy.

Arafura's Board welcomes Ms. Dr Losada-Calderon's skills into the boardroom.

For further information call Mr Alistair Stephens, Managing Director.