

APPOINTMENT OF CHAIRMAN

Arafura Resources Limited (**ASX: ARU**) ("**Arafura**" or "**the Company**") wishes to advise that Mr. Ian Kowalick AM has been appointed as non-executive Chairman with immediate effect.

As announced in December 2011, Mr. Kowalick had agreed to assume the position of non-executive Chairman in January 2012.

Mr. Kowalick is a well-known businessman based in Adelaide South Australia. He was one of the original founding directors of Arafura.

Mr. Chris Tonkin will stand down from the position of non-executive Chairman but will remain on the board as a non-executive Director.

Arafura's Managing Director and Chief Executive Officer, Dr Steve Ward commented "The appointment of Ian Kowalick as non-executive Chairman is entirely consistent with the Board Refresh Program which was announced in July 2011."

Dr Ward also thanked Mr. Tonkin for performing the role as interim non-executive Chairman.

There have also been changes to the number of board sub-committees. Details of the sub-committees, their respective chairpersons and members are as follows;

	Audit	Risk	Remuneration & Nomination
Chair	Chris Tonkin	Loretta Reynolds	Lloyd Jones
	Terry Jackson	Lloyd Jones	Ian Laurance
	Ian Kowalick	Ian Kowalick	Ian Kowalick
	Loretta Reynolds		Chris Tonkin

- ENDS -

For further information contact:

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

Mr Ian Kowalick AM
Non-executive Chairman
Arafura Resources Ltd
T: +61 417 824 817

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 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

WHYALLA: Unit 18, 11 Darling Tce, Whyalla SA 5600 | PO Box 511, Whyalla SA 5600 T: +618 8645 5509 F: +618 8645 1856

