

# SHAREHOLDER COMMUNICATION POLICY

<b>VERSION NO.</b>	1.0		
<b>RESPONSIBLE PERSON/S</b>	Board	<b>CONTACT INFORMATION</b>	-

VERSION HISTORY				
VERSION	APPROVED BY	REVISION DATE	DESCRIPTION OF CHANGE	AUTHOR/S
1.0	Board	June 2020	New Policy	-

## 1.0 PURPOSE

This policy should be read in conjunction with the Company's Statement of Values which is available in the Corporate Governance section of the Company's website.

- (a) Arafura Resources Limited (**Arafura or Company**) recognises that shareholders and other stakeholders are entitled to be informed in a timely and readily accessible manner of all major developments affecting the Company.
- (b) The purpose of this Shareholder Communication Policy is to promote effective communication with shareholders and other stakeholders and to encourage and facilitate participation at the Company's general meetings and dealing promptly with the enquiries of shareholders and other stakeholders.

## 2.0 METHODS OF COMMUNICATION

Information is provided to shareholders and other stakeholders through, but is not limited to:

- (a) releases to the Australian Securities Exchange (**ASX**) in accordance with continuous disclosure obligations;
- (b) the investor relations section of the Company's website ([www.arultd.com](http://www.arultd.com));
- (c) the Company's annual, half-yearly and quarterly reports; and
- (d) the annual general meeting (**AGM**).

The Company encourages shareholders to receive company information electronically by registering their email address online with the Company's share registry.

Arafura Resources Limited | ABN: 22 080 933 455

**Perth Address:**

Level 6, 432 Murray St, Perth WA 6000  
PO Box 5773, St Georges Terrace, Perth WA 6831

**Darwin Address:**

Unit 34, 119 Reichardt Rd, Winnellie NT 0820  
PO Box 37220, Winnellie NT 0821



### 3.0 ASX RELEASES

- (a) The Company will make announcements to the ASX in a timely manner in accordance with the ASX Listing Rules (see also, the Company's *Disclosure Policy*).
- (b) All announcements made to the ASX are available to shareholders:
  - (i) under the investor section of the Company's website; or
  - (ii) under the company announcements section of the ASX website.

### 4.0 THE COMPANY'S WEBSITE

- (a) The investor section of the Company's website is the primary medium of providing information to shareholders and stakeholders. It has been designed to enable information to be accessed in a clear and readily accessible manner.
- (b) The investor and corporate governance sections of the Company's website contains information relevant to shareholders and stakeholders including statements lodged with the ASX (including all financial results and annual reports), board of directors (**Board**) and Board charter and committee charters and corporate governance policies, press releases and other material relevant to the Company's shareholders.
- (c) The contact section of the Company's website contains avenues for shareholders to direct inquiries to the Company, including by telephone, mail and email.

### 5.0 ANNUAL GENERAL MEETING

- (a) The AGM provides an important opportunity for the Company to provide information to its shareholders and a reasonable opportunity for informed shareholder participation. At the AGM, shareholders will have a reasonable opportunity to express their views to the Board and management and to vote on the Board's proposals. All shareholders are encouraged to attend the AGM.
- (b) The date, time and location of the AGM will be provided in the notice of meeting and on the Company's website.
- (c) Where practicable, the Company will consider the use of technological solutions for encouraging shareholder participation at meetings (which may include, for example, live webcasting of meetings, holding meetings across multiple venues by live telecommunications and hybrid meetings).
- (d) The notice of meeting and proxy form will be distributed to all shareholders prior to the AGM in the timeframe set by the Corporations Act, and will be available on the Company's website.
- (e) The Company's auditor attends its AGM and is available to answer any questions regarding the conduct of and any issues arising from the audit or the preparation and content of the auditor's report.

## 6.0 GENERAL

- (a) **Annual report:** Unless the share registry has been notified otherwise, the annual report will be emailed to all shareholders (to the email address recorded on the Company's share register) prior to the AGM and within the timeframe set by the Corporations Act.
- (b) **Half-year and full-year results:** The half-year and full-year results will be announced to the ASX pursuant to the ASX Listing Rules and are available to shareholders in the same manner as other ASX announcements. Following the release of the Company's half-year and full-year results, the Company may conduct investor and analyst briefings at which the media, institutional investors and stockbroking analysts will be briefed and given an opportunity to ask questions of the Managing Director, Chief Financial Officer and other relevant members of management.
- (c) **Quarterly reports:** the Company reports quarterly (for quarters ending 30 September, 31 December, 31 March and 30 June) through the release of an activities and cashflow report to the ASX and the Company's website.
- (d) **Dividends:** Australian resident shareholders are encouraged to provide the Company's share registry with bank account details to enable the Company to pay dividends by electronic funds transfer, rather than by cheque.
- (e) **Share registry:** Shareholders with any questions related to their shareholding should contact the Company's share registry, Link Market Services Limited at:

<b>Address</b>	Locked Bag A14 Sydney South, NSW 1235
<b>Website (online lodgement enquiry)</b>	<a href="https://investorcentre.linkmarketservices.com.au">https://investorcentre.linkmarketservices.com.au</a>
<b>Telephone number</b>	+61 1300 554 474

- (f) **Shareholder enquiries:** the Company is committed to dealing with shareholder enquiries promptly and courteously and takes measures to ensure that its registry, Link Market Services Limited also does so.
- (g) **Shareholders' meetings:** the Company will ensure that all substantive resolutions at a meeting of shareholders are decided by a poll rather than by a show of hands.

## 7.0 REVIEW AND CHANGES TO THIS POLICY

- (a) The Board will review this policy periodically or as often as it considers necessary to check it is operating effectively and consider whether changes are required.
- (b) The Board may change this policy from time to time by resolution.