



ABN 22 080 933 455

29 July 2009

Arafura Resources Limited Shareholder Meeting, Frankfurt

Dear Shareholder,

Arafura Resources Limited is pleased to invite you to attend a shareholder meeting in Frankfurt, Germany. Please see below for meeting details.

Date: Saturday 5th September 2009
Time: 2-4pm
Venue: Intercontinental Hotel Frankfurt
Room: Rhein+Main
Address: Wilhelm - Leuschner Strasse 43
60329 Frankfurt am Main.

As seats are limited, please ensure that you register your interest as soon as possible to Nadia El-gaddafi at ne@arafuraresources.com.au by close of business Wednesday 26th August 2009.

We look forward to seeing you.

Yours sincerely,

Alistair Stephens
Managing Director