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## ASX Announcement

2 July 2025

Company Announcements Office  
ASX Limited  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

### Notice under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

On 23 June 2025, Clara Resources Australia Limited (the "Company") issued 76,666,667 fully paid ordinary shares pursuant to a placement to professional and sophisticated investors.

The Company gives notice under section 708A(5)(e) of the *Corporations Act 2001 (Cth)* (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. this notice is being given by the Company under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
  - (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
  - (b) section 674 and 674A of the *Corporations Act*; and
4. as at the date of this notice there is no "excluded information" (as defined under subsections 708A(7) or 708A(8) of the *Corporations Act*) that is required to be disclosed.

An Appendix 2A relating to the issue of the Shares has been released.

**For and on behalf of Clara Resources Australia Limited.**

**Peter Harding-Smith**  
Company Secretary