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ASX Announcement

4 December 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 4 December 2025, Clara Resources Australia Limited (the "Company") issued 18,402,170 fully paid ordinary shares pursuant to approval of resolution 5 from the AGM held on 28 November 2025.

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.

A handwritten signature in black ink, appearing to read 'Peter Harding-Smith', is written over a light blue horizontal line.

Peter Harding-Smith
Company Secretary