

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	CLARA RESOURCES AUSTRALIA LIMITED
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Richard Willson
Date of last notice	18 August 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Red Dog #1 Pty Ltd <Red Dog A/C> (Director is a director and shareholder).
Date of change	9 February 2026
No. of securities held prior to change Red Dog #1 Pty Ltd	9,579,824 Ordinary Shares 750,000 unlisted options at \$0.12, exp 29/06/2026
Class	Ordinary shares Unlisted Options
Number acquired	13,333,333 ordinary shares 25,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs
Number disposed	-

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>\$0.003 per share for shares, debt conversion Options nil consideration</p>
<p>No. of securities held after change Red Dog #1 Pty Ltd</p>	<p>22,913,157 Ordinary Shares 750,000 unlisted options at \$0.12, exp 29/06/2026 25,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Ordinary Shares after receiving shareholder approval at a General Meeting Issue of Unlisted Options after receiving shareholder approval at a General Meeting</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	CLARA RESOURCES AUSTRALIA LIMITED
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Westerhuis
Date of last notice	4 December 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	A. Peter Westerhuis B. Piersand Super Fund - of which Mr Peter Westerhuis is a beneficiary
Date of change	9 February 2026
No. of securities held prior to change	A. Peter Westerhuis 65,158,604 ordinary shares 2,500,000 options @ 12c expiry 29/06/2026 B. Piersand Super Fund (Beneficiary) 1,666,667 ordinary shares 1,000,000 options @ 12c expiry 29/06/2026
Class	Unlisted Options
Number acquired	A. 45,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs

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Number disposed	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	Nil consideration
No. of securities held after change	<p>B. Peter Westerhuis 65,158,604 ordinary shares 2,500,000 Unlisted options @ 12c expiry 29/06/2026 45,000,000 Unlisted options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs</p> <p>B. Piersand Super Fund (Beneficiary) 1,666,667 ordinary shares 1,000,000 options @ 12c expiry 29/06/2026</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Issue of Unlisted Options approved by Shareholders at a General Meeting

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	

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Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

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Name of entity	CLARA RESOURCES AUSTRALIA LIMITED
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Angus Middleton
Date of last notice	10/11/2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Tornado Nominees Pty Ltd <Angus Middleton S/F A/C>
Date of change	9 February 2026
No. of securities held prior to change	Nil
Class	Unlisted Options
Number acquired	20,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs
Number disposed	-

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<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil consideration</p>
<p>No. of securities held after change</p>	<p>20,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs</p>
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of Unlisted Options after receiving shareholder approval at a General Meeting</p>

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<p>Detail of contract</p>	
<p>Nature of interest</p>	
<p>Name of registered holder (if issued securities)</p>	
<p>Date of change</p>	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.