

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	Angus Middleton
Date of last notice	9/02/2026

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 (j) 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) Note: Provide details of the circumstances giving rise to the relevant interest.	<p>a. Tornado Nominees Pty Ltd <Angus Middleton S/F A/C></p> <p>b. Sophisticated Capital Pty Ltd Greater than 20% shareholder</p>
Date of change	25/05/2026
No. of securities held prior to change	<p>a. 25,000,004 Ordinary Shares</p> <p>20,000,000 unlisted options, \$0.0045 exercise price, 10/02/2030 expiry, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs</p> <p>b. 135,000,000 unlisted options, \$0.0045 exercise price, 28-Nov-29 expiry</p>

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Class	Ordinary Shares Unlisted Options - \$0.0045 exercise price, 28-Nov-29 expiry
Number acquired	a. 12,229,021 Ordinary Shares 67,500,000 unlisted options \$0.0045 exercise price, 28-Nov-29 expiry
Number disposed	b. 135,000,000 unlisted options, \$0.0045 exercise price, 28-Nov-29 expiry
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	a. \$36,687.06 b. \$45,500.00
No. of securities held after change	a. 37,229,025 Ordinary Shares 20,000,000 unlisted options, \$0.0045 exercise price, 10/02/2030 expiry, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs 67,500,000 unlisted options, \$0.0045 exercise price, 28-Nov-29 expiry
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On Market acquisition of shares Transfer of options to shareholders of Sophisticated Capital Pty Ltd

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)	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
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?	

+ See chapter 19 for defined terms.