CLARA RESOURCES
acquire • explore • deliver

ASX:C7A

ASX ANNOUNCEMENT // 16 June 2026

Correction to Notice of Meeting

Clara Resources Australia Ltd (ASX: C7A) ("Clara" or "the Company") advises that there is a typo in the Notice of Meeting for the general meeting to be held 19 June 2026. Resolution 2 reads:

*"That for the purposes of Listing Rule 7.1 and for all other purposes, shareholders approve the issue by the Company of 250,000,000 unlisted options to Tranche 1 Placement participants, exercisable at $0.006 and expiring 16 March 2029 (**Placement Options**) and otherwise on the terms and conditions set out in the Explanatory Statement".*

The expiry date of 16 March 2029 is incorrect and should be 15 March 2030.

The correct date of 15 March 2030 is referenced in the Explanatory Memorandum, the Options Terms, and the Appendix 3B lodged on 2 April 2026.

This announcement was approved for release by the Company Secretary of Clara Resources Australia Limited.

About Clara Resources Australia

Clara Resources Australia Limited (ASX: C7A) is an Australian gold exploration company focused on Far North Queensland. The Company holds granted exploration tenure in the Hodgkinson Province, including the Mareeba Gold Project, which covers approximately 187 km^2 across one of Queensland's most historically productive gold districts. The project includes the Kingsborough Fault corridor, the focus of an approximately 200-hole drilling campaign by Western Mining Corporation in the late 1980s and the primary structural target of Clara's current exploration program.

-END-