

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	9 February 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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	Red Dog #1 Pty Ltd <Red Dog A/C> (Director is a director and shareholder).
Date of change	30/06/2026
No. of securities held prior to change Red Dog #1 Pty Ltd	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
Class	Ordinary shares Unlisted Options
Number acquired	4,181,250 Ordinary shares - Placement
Number disposed	750,000 unlisted options at \$0.12, exp 29/06/2026

+ See chapter 19 for defined terms.

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Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per share Options expired unexercised
No. of securities held after change Red Dog #1 Pty Ltd	27,094,407 Ordinary Shares 25,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of Ordinary Shares after receiving shareholder approval at a General Meeting Expiry of Unlisted Options

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 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

⁺ See chapter 19 for defined terms.

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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	09/06/2026

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 (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) Note: Provide details of the circumstances giving rise to the relevant interest.	Tornado Nominees Pty Ltd <Angus Middleton S/F A/C>
Date of change	30/06/2026
No. of securities held prior to change	57,229,025 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
Class	Ordinary Shares

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Number acquired	1,475,093 Ordinary Shares – On market 2,548,384 Ordinary Shares – On market 15,000 Ordinary Shares – On market 25,000,000 Ordinary Shares – Placement
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.003 per share for 1,490,093 shares \$0.0035 per share for 2,548,384 shares \$0.004 per share for 25,000,000 shares
No. of securities held after change	86,267,502 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 - Issue of Ordinary Shares after receiving shareholder approval 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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

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

Part 3 – ⁺Closed period

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