

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **CLARA RESOURCES AUSTRALIA LTD**ACN/ARSN **ACN 122 957 322****1. Details of substantial holder (1)**Name **SHANTI CAPITAL PTY LTD <P MARKS SUPER FUND A/C>**ACN/ARSN (if applicable) **613 639 722**

There was a change in the interests of the substantial holder on

17/07/2026

The previous notice was given to the company on

06/02/2026

The previous notice was dated

06/02/2026**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	128,000,000	7.09%	128,000,000	5.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/04/2026		Dilution via a placement			
30/06/2026		Dilution via a placement			
17/07/2026		Dilution via a placement			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
SHANTI CAPITAL PTY LTD <P MARKS SUPER FUND A/C>	SHANTI CAPITAL PTY LTD <P MARKS SUPER FUND A/C>	128,000,000	Section 608(1)(a) of the Corporations Act	Ordinary shares, 128,000,000	Ordinary shares, 128,000,000

PETER MARKS			Relevant interest under section 608(3)(b), where a person is taken to have the same relevant interest as a body corporate, or managed investment scheme, in which the person has "control"	Ordinary shares, 128,000,000	Ordinary shares, 128,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/a	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
SHANTI CAPITAL PTY LTD <P MARKS SUPER FUND A/C>	C/- Suite 205, 9-11 Claremont St. South Yarra, Vic, 3143.
PETER MARKS	C/- Suite 205, 9-11 Claremont St. South Yarra, Vic, 3143.

Signature

print name **PETER MARKS**

capacity

sign here



date **20/07/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and

accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder**To Company Name/Scheme **CLARA RESOURCES AUSTRALIA LTD**ACN/ARSN **ACN 122 957 322****1. Details of substantial holder (1)**Name **TREVOR JACKSON AND WENDY JACKSON**

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on

17/07/2026

The previous notice was given to the company on

06/02/2026

The previous notice was dated

06/02/2026**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	128,000,000	7.09%	128,000,000	5.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/04/2026		Dilution via a placement			
30/06/2026		Dilution via a placement			
17/07/2026		Dilution via a placement			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
TREVOR JACKSON AND WENDY JACKSON <JACKSONHILL SUPER FUND>	TREVOR JACKSON AND WENDY JACKSON <JACKSONHILL SUPER FUND>	128,000,000	Section 608(1)(a) of the Corporations Act	Ordinary shares, 128,000,000	Ordinary shares, 128,000,000

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

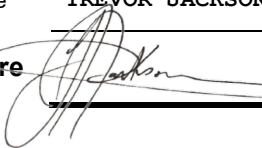
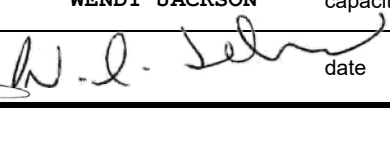
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
TREVOR JACKSON AND WENDY JACKSON	16 Lawrence Road, Strathfieldsaye, VIC, 3551

Signature

print name TREVOR JACKSON WENDY JACKSON capacity

sign here   date 20/07/2026

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".

- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **CLARA RESOURCES AUSTRALIA LTD**ACN/ARSN **ACN 122 957 322****1. Details of substantial holder (1)**Name **FERKEL PTY LTD <FERKEL INVESTMENT A/C>**ACN/ARSN (if applicable) **ACN 612 441 111**

There was a change in the interests of the substantial holder on

17/07/2026

The previous notice was given to the company on

6/02/2026

The previous notice was dated

6/02/2026**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORDINARY SHARES	128,000,000	7.09%	128,000,000	5.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
13/04/2026		Dilution via a placement			
30/06/2026		Dilution via a placement			
17/07/2026		Dilution via a placement			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
FERKEL PTY LTD <FERKEL INVESTMENT A/C>	FERKEL PTY LTD <FERKEL INVESTMENT A/C>	128,000,000	Section 608(1)(a) of the Corporations Act	Ordinary Shares, 128,000,000	Ordinary Shares, 128,000,000
TAL PANETH			Relevant interest under section	Ordinary Shares, 128,000,000	Ordinary Shares, 128,000,000

			608(3)(b), where a person is taken to have the same relevant interest as a body corporate, or managed investment scheme, in which the person has "control"		

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

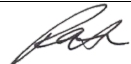
6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
FERKEL PTY LTD <FERKEL INVESTMENT A/C>	PO Box 579, Elwood, VIC, 3184
TAL PANETH	PO Box 579, Elwood, VIC, 3184

Signature

print name **TAL PANETH** capacity **Director**

sign here  date **20/07/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this

contract, scheme or arrangement; and

- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
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Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holderTo Company Name/Scheme **CLARA RESOURCES AUSTRALIA LTD**ACN/ARSN **ACN 122 957 322****1. Details of substantial holder (1)**Name **INVERNESS CAPITAL PTY LTD <MATCH PARTNERS INVESTMENT TRUST>**ACN/ARSN (if applicable) **117 529 683**

There was a change in the interests of the substantial holder on

17/07/2026The previous notice was given to the company on **06/02/2026**The previous notice was dated **06/02/2026****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary Shares	128,000,000	7.09%	128,000,000	5.73%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

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30/06/2026		Dilution via a placement			
17/07/2026		Dilution via a placement			

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
INVERNESS CAPITAL PTY LTD <MATCH PARTNERS INVESTMENT TRUST>	INVERNESS CAPITAL PTY LTD <MATCH PARTNERS INVESTMENT TRUST>	128,000,000	Section 608(1)(a) of the Corporations Act	Ordinary Shares, 128,000,000	Ordinary Shares, 128,000,000

TIM CHAPMAN			Relevant interest under section 608(3)(b), where a person is taken to have the same relevant interest as a body corporate, or managed investment scheme, in which the person has "control"	Ordinary Shares, 128,000,000	Ordinary Shares, 128,000,000

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
n/a	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
INVERNESS CAPITAL PTY LTD <MATCH PARTNERS INVESTMENT TRUST>	88 HIGH STREET, WINDSOR, VIC, 3181
TIM CHAPMAN	88 HIGH STREET, WINDSOR, VIC, 3181

Signature

print name **TIM CHAPMAN**

capacity **Director**

sign here



date **20/07/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
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- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
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- (6) Include details of:

- (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

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 - (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
 - (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.
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