Rule 3.19A.2

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	02/07/2026

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	17/07/2026
No. of securities held prior to 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
Class	Unlisted Options
Number acquired	4,181,250 Unlisted Options, $0.06 ex, expiry 15/03/2030
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$nil

+ See chapter 19 for defined terms.

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 4,181,250 Unlisted Options, $0.06 ex, expiry 15/03/2030
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Attaching Options to Tranche 2 of Placement, one option for each share subscribed as approved by shareholders

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

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No

+ See chapter 19 for defined terms.

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.

Rule 3.19A.2

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	Duncan Gordon
Date of last notice	13/04/2026

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.	Cerberus Investments Pty Ltd
Date of change	17/07/2026
No. of securities held prior to change	1,000,000 Unlisted Options, $0.12 exercise price, exp 28/06/2026 12,808,878 Unlisted Options, $0.0075 exercise price, exp 31/07/2027 2,761,316 Unlisted Options, $0.012 exercise price, exp 31/12/2027 22,948,852 Unlisted Options, $0.0045 exercise price, exp 28/11/2029
Class	Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

Number acquired	19,512,750 Ordinary Shares 20,000,000 Unlisted Options, \$0.006 exercise price, 15/03/2030 expiry (i) 65,000,000 Unlisted Options, \$0.006 exercise price, 15/03/2030 expiry (ii) 19,512,750 Unlisted Options, \$0.006 exercise price, 15/03/2030 expiry (iii)
Number disposed	1,000,000 Unlisted Options, \$0.12 exp 28/06/2026
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Ordinary Shares \$78,051.00 Unlisted Options \$nil
No. of securities held after change Cerberus Investments Pty Ltd	19,512,750 Ordinary Shares 12,808,878 Unlisted Options, \$0.0075 exercise price, exp 31/07/2027 2,761,316 Unlisted Options, \$0.012 exercise price, exp 31/12/2027 22,948,852 Unlisted Options, \$0.0045 exercise price, exp 28/11/2029 104,512,750 Unlisted Options, \$0.006 exercise price, exp 15/03/2030
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 lead broker options. (i) Issue of remuneration options. (ii) Placement with attaching free option for every share subscribed as approved by shareholders. (iii)

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

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.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

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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	02/07/2026

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	17/07/2026
No. of securities held prior to 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, 28/11/2029 expiry
Class	Unlisted Options

Number acquired	25,000,000 Unlisted Options, $0.06 exercise price, 15/03/2030 expiry
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$nil
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, 28/11/2029 expiry 25,000,000 Unlisted Options, $0.06 exercise price, 15/03/2030 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	Attaching Options to Tranche 2 of Placement, one Option for each share subscribed as approved by shareholders

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	

+ See chapter 19 for defined terms.

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.