

ASX Announcement**23 September 2026****Date of Annual general meeting
and closing date for director nominations**

In accordance with ASX Listing Rule 3.13.1, Clara Resources Australia Limited (ASX:C7A, the Company) advises that its 2026 Annual General Meeting will be held on 19 November 2026 in Adelaide.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules and the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 30 September 2026. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

The announcement has been authorised for release by the Company Secretary.