ASX Announcement
18 November 2026

Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Notice under Section 708A(5)(e) of the *Corporations Act 2001 (Cth)*

On 13 November 2026, Clara Resources Australia Limited (the "Company") issued 108,333,333 fully paid ordinary shares being the first part of Tranche 2 of a share placement announced on the 4 September 2026. Approval for these shares was obtained at a General Meeting held on 28 October 2026.

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (Cth) (the "Corporations Act") that:

1. the abovementioned ordinary shares were issued without disclosure to investors under Part 6D.2 of the *Corporations Act*;
2. this notice is being given by the Company under section 708A(5)(e) of the Act;
3. as at the date of this notice the Company has complied with:
   (a) the provisions of Chapter 2M of the *Corporations Act* as they apply to the Company; and
   (b) section 674 and 674A of the *Corporations Act*; and
4. as at the date of this notice there is no "excluded information" (as defined under subsections 708A(7) or 708A(8) of the Corporations Act) that is required to be disclosed.

An Appendix 2A relating to the issue of the Shares has been released.

For and on behalf of Clara Resources Australia Limited.



Peter Harding-Smith
Company Secretary