



Announcement Summary

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**Entity name**

CLARA RESOURCES AUSTRALIA LTD

**Date of this announcement**

Friday June 30, 2023

**The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**Total number of +securities to be issued/transferred**

<b>ASX +security code</b>	<b>Security description</b>	<b>Total number of +securities to be issued/transferred</b>	<b>Issue date</b>
New class - code to be confirmed	C7A Performance Rights	800,000	28/06/2023

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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**1.1 Name of entity**

CLARA RESOURCES AUSTRALIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

**1.2 Registered number type**

ABN

**Registration number**

84122957322

**1.3 ASX issuer code**

C7A

**1.4 The announcement is**

New announcement

**1.5 Date of this announcement**

30/6/2023



Part 2 - Issue details

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**2.1 The +securities the subject of this notification are:**

+Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

**2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class) where issue has not previously been notified to ASX in an Appendix 3B

**ASX +security code**

New class - code to be confirmed

**+Security description**

C7A Performance Rights

**+Security type**

Other

**ISIN code**

**Date the +securities the subject of this notification were issued**

28/6/2023

**Will all the +securities issued in this class rank equally in all respects from their issue date?**

Yes

**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Brian Moller	Same	800,000
Nicholas Mather	Same	
Richard Wilson	Same	
Bradley Gordon	Same	

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://clararesources.com.au/asx-announcements/clients3.weblink.com.au>

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

<https://clararesources.com.au/asx-announcements/clients3.weblink.com.au>

Any other information the entity wishes to provide about the +securities the subject of this notification



Issue details

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**Number of +securities**

800,000

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C7A : ORDINARY FULLY PAID	153,834,871

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C7AAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	8,233,345
New class - code to be confirmed : C7A Performance Rights	800,000



Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

No

**5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?**

Yes

**5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1**

28/11/2022