



Cancellation Summary

Entity name

CLARA RESOURCES AUSTRALIA LTD

Announcement Type

Cancellation of previous announcement

Date of this announcement

Monday July 03, 2023

Reason for the cancellation

Time for issue of Performance rights Securities expired.

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

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

Cancellation of previous announcement

1.4c Reason for cancellation of previous announcement

Time for issue of Performance rights Securities expired.

1.4d Date of previous announcement to this cancellation

30/6/2023

1.5 Date of this announcement

3/7/2023



Part 2 - Issue details

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 Nicholas Mather Richard Wilson Bradley Gordon	Same Same Same Same	800,000

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

Number of +securities

800,000

Part 4 - +Securities on issue

**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)

ASX +security code and description	Total number of +securities on issue
C7A : ORDINARY FULLY PAID	187,372,371

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

ASX +security code and description	Total number of +securities on issue
C7AAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	25,002,095
New class - code to be confirmed : C7A Performance Rights	800,000



Part 5 - Other Listing Rule requirements

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