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## **ASX Announcement**

**11 September 2024**

### **Notices pursuant to Sections 203D and 249D of the Corporations Act**

Clara Resources Australia Ltd (ASX:C7A, Clara or Company) advises it has received notices given pursuant to Section 203D and Section 249D of the Corporations Act (Notices), and a Statement of Reasons under Section 249P of the *Corporations Act 2001* (Cth) (Corporations Act).

Mr Frederick Bart holds approximately 6.5% of the ordinary shares of the Company and has signed the Notices.

The notice under Section 203D of the Corporations Act gives notice of Mr Bart's intention to requisition a general meeting of the Company and put forward resolutions to remove Mr Brian Moller and Mr Nicholas Mather as Directors of the Company.

The notice under section 249D of the Corporations Act signed by Mr Bart requests the Company call and arrange to hold a general meeting of the Company (General Meeting), to consider the following as separate resolutions:

***Resolution 1:***

*That, in accordance with section 203D of the Corporations Act and Rule 36(3) of the Company's constitution, Mr Brian Gerry Moller be removed as a director of the Company with effect from the conclusion of the general meeting.*

***Resolution 2:***

*That, in accordance with section 203D of the Corporations Act and Rule 36(3) of the Company's constitution, Mr Nicholas Mather be removed as a director of the Company with effect from the conclusion of the general meeting.*

***Resolution 3:***

*That, in accordance with Rule 36(3) of the Company's constitution, Mr Frederick Bart be appointed as a director of the Company with effect from the conclusion of the general meeting.*

***Resolution 4:***

*That, in accordance with Rule 36(3) of the Company's constitution, Mr Glenn Ross Whiddon be appointed as a director of the Company with effect from the conclusion*

*of the general meeting.*

Mr Bart has also lodged a statement (Member's Statement) under Section 249P of Corporations Act.

The Company will consider the Notices and Member's Statement and comply with its obligations under the Corporations Act.

The Company will keep all shareholders updated on any material developments.

The Board of the Company has authorised the release of this announcement to the market.

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