

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CLARA RESOURCES AUSTRALIA LIMITED
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	PETER WESTERHUIS
Date of appointment	11 OCTOBER 2024

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
2,500,000 Ordinary Fully paid Shares
2,500,000 options to acquire Ordinary fully paid shares at 12c on or before 29 June 2026.
400,000 options to acquire Ordinary fully paid shares at 20c on or before 29 June 2025.
200,000 performance rights to acquire shares in the Company at nil consideration (which will vest upon the granting of a Mining Lease for the Company's Ashford Coking Coal Project by May 2025).

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Piersand Super Fund Of which Mr Peter Westerhuis is a beneficiary	1,000,000 Ordinary Fully paid Shares 1,000,000 options to acquire Ordinary fully paid shares at 12c on or before 29 June 2026.

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.