



**ASX: C7A**  
**ABN 84 122 957 322**  
**Level 19/10 Eagle Street**  
**Brisbane Qld 4000**

[www.clararesources.com.au](http://www.clararesources.com.au)  
**E: [info@clararesources.com.au](mailto:info@clararesources.com.au)**

## **ASX Announcement**

### **28 November 2024**

Clara Resources Limited advises the resignation of John Haley, CFO and Company Secretary, effective 30/11/24. The Company thanks Mr Haley for his service and wishes him well in his further endeavors.

The Company has appointed Mr Peter Harding-Smith as Company Secretary and CFO, effective from 1/12/24. Mr Harding-Smith is an experienced Company Secretary and Chief Financial Officer in the public company space. He is currently CFO/CoSec for ASX-listed Greenvale Resources Ltd and Litchfield Minerals Ltd.

Clara welcomes Mr Harding-Smith to the Company.

This ASX release was authorized by the Board of Clara Resources Australia Ltd.

<p><b>Peter Westerhuis</b> Chief Executive Officer Clara Resources Ltd T: +61 7 3303 0192 E: <a href="mailto:info@clararesources.com.au">info@clararesources.com.au</a></p>	<p><b>Duncan Gordon</b> Investor Relations T: +61 404 006 444</p>
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