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ASX Announcement

17 December 2024

Clara NED Appointment

Further to the ASX release on 11 October 2024 Clara Resources Australia Limited (**Clara** or **Company**) is pleased to now confirm the appointment of Mr Alex Fitzgerald as Non-Executive Director. The appointment takes effect on Thursday 19/12/2024.

Mr Fitzgerald is the Principal of Yarranabbe Capital, a Dunedin (NZ) based investment company. Yarranabbe was introduced to Clara earlier this year when assisting with financial solutions enabling the completion of the Renison Coal acquisition.

Clara welcomes Mr Fitzgerald, an accomplished capital markets entrepreneur, to the board. His appointment will assist the Company to sharpen focus on unlocking shareholder value and accelerating the Pre-Feasibility phase of the Ashford Coking Coal Project.

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

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