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ASX Announcement

19 December 2024

Section 708A Notice : Share Issue

Clara Resources Australia Limited ("**Clara**" or "**the Company**") hereby provides notice to the ASX for the purpose of section 708A(5)(e) of the Corporations Act 2001 (Cth) ("Corporations Act") that it has issued 7,621,400 Ordinary Shares per the Appendix 2A lodged on 16 December 2024.

The Company states pursuant to the provisions of section 708A(5)(e) of the Corporations Act that:

- The Ordinary Shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act;
- This notice is being given under section 708A(5)(e) of the Corporations Act;
- As at the date of this notice, it has complied with the provisions of Chapter 2M of the Corporations Act as they apply to the Company and Sections 674 and 674A of the Corporations Act; and
- As at the date of this notice, there is no excluded information, as that term is defined in Section 708A(7) and 708A(8) of the Corporations Act.

Authorised for Release

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

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