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ASX Announcement

21 January 2025

Notice pursuant to 249D of the Corporations Act

Clara Resources Australia Ltd (ASX:C7A, Clara or Company) advises that it has received a notice given pursuant to Section 249D of the Corporations Act (Notice).

Notice

The notice is signed by Mr Peter Fitzgerald, Ms Helen Fitzgerald and Mr Alber Alloo as joint shareholders of the Company as trustees of Tawny Tussock Trust, purportedly holding more than 5% of the votes, that may be cast at a general meeting of the Company, and requests the Company call and arrange to hold a general meeting of the Company to consider resolutions as follows:

1. Resolution 1 - that Mr Nicholas Mather be REMOVED as a Director of Clara Resources Australia Ltd as of the close of the meeting.
2. Resolution 2 - that Mr Brian Moller be REMOVED as a Director of Clara Resources Australia Ltd as of the close of the meeting.

Tawny Tussock Trust is a related party of Mr Alex Fitzgerald, a Non-Executive Director of Clara.

The Company is considering if the Notice is valid and will 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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