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ASX Announcement

11 March 2025

DIRECTOR RESIGNATION

Clara Resources Australia Limited (ASX: C7A) (Clara or the Company) advises that Mr Nick Mather has resigned as Director of Clara, effective immediately.

The Board of Clara thanks Mr Mather for his service to the Company. Mr Mather has been a non-executive director since December 2006, a period of significant change in the Company.

As a result of Mr Mather's resignation, resolution #1 will be removed from today's agenda for the General Meeting.

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

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