

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	CLARA RESOURCES AUSTRALIA LIMITED
ABN	84 122 957 322

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Nicholas Mather
Date of last notice	10 February 2021
Date that director ceased to be director	11 March 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nicholas Mather 4,854 ordinary shares 750,000 unlisted options at \$0.12 to 29/06/2026
Judith Mather 308 ordinary shares
Nicholas & Judith Mather <Mather Super Fund A/C> 308 ordinary shares
Richard Mather 308 ordinary shares
Samuel Mather 308 ordinary shares
William Mather 308 ordinary shares

+ See chapter 19 for defined terms.

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Samuel Capital Pty Ltd

511,678 ordinary shares

Samuel Holdings Pty Ltd <Samuel Discretionary A/C>

1,603,439 ordinary shares

Lionhearted Pty Ltd

140 ordinary shares

Airhawk Pty Ltd

140 ordinary shares

Total

2,121,791 ordinary shares

750,000 unlisted options at \$0.12 to 29/06/2026

+ See chapter 19 for defined terms.

Part 2 – Director’s relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of “notifiable interest of a director” should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities

Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.