

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Westerhuis
Date of last notice	30 December 2024

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	A. Peter Westerhuis B. Piersand Super Fund - of which Mr Peter Westerhuis is a beneficiary
Date of change	24 March 2025

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No. of securities held prior to change	<p>A. Peter Westerhuis 15,906,345 ordinary shares 2,500,000 options @ 12c expiry 29/06/2026 400,000 options @ 20c expiry 29/06/2025 200,000 performance rights, nil consideration, vesting on granting of a Mining Lease for the Company's Ashford Coking Coal Project by May 2025</p> <p>B. Piersand Super Fund (Beneficiary) 1,666,667 ordinary shares 1,000,000 options @ 12c expiry 29/06/2025</p>
Class	Ordinary shares
Number acquired	A. 200,000 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.006 per share
No. of securities held after change	<p>A. Peter Westerhuis 16,106,345 ordinary shares 2,500,000 options @ 12c expiry 29/06/2026 400,000 options @ 20c expiry 29/06/2025 200,000 performance rights, nil consideration, vesting on granting of a Mining Lease for the Company's Ashford Coking Coal Project by May 2025</p> <p>C. Piersand Super Fund (Beneficiary) 1,666,667 ordinary shares 1,000,000 options @ 12c expiry 29/06/2025</p>

+ See chapter 19 for defined terms.

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Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	On-market trade
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.