



ASX: C7A
ABN 84 122 957 322
Level 19/10 Eagle Street
Brisbane Qld 4000

www.clararesources.com.au
E: info@clararesources.com.au

ASX Announcement

17 January 2025

Notice pursuant to section 203D of the Corporations Act

Clara Resources Australia Ltd (ASX: C7A, Clara or Company) advises it has received a notice purportedly given pursuant to Section 203D 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 cast at a general meeting of the Company, and gives notice of their intention to move at a general meeting of the Company, 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.

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

Peter Westerhuis	Duncan Gordon
Chief Executive Officer	Investor Relations
Clara Resources Ltd	T: +61 404 006 444
T: +61 7 3303 0192	
E: info@clararesources.com.au	