



## Announcement Summary

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**Entity name**

CLARA RESOURCES AUSTRALIA LTD

**Date of this announcement**

Friday April 14, 2023

**The +securities the subject of this notification are:**

☒ +Securities issued under a +dividend or distribution plan that are not quoted, and are not intended to be quoted, on ASX

**Total number of +securities to be issued/transferred**

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
C7AAB	OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	583,333,334	14/04/2023

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

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### 1.1 Name of entity

CLARA RESOURCES AUSTRALIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

ABN

### Registration number

84122957322

### 1.3 ASX issuer code

C7A

### 1.4 The announcement is

☒ New announcement

### 1.5 Date of this announcement

14/4/2023



## Part 2 - Issue details

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### **2.1 The +securities the subject of this notification are:**

☒ +Securities issued under a +dividend or distribution plan that are not quoted, and are not intended to be quoted, on ASX

### **2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:**

☒ has an existing ASX security code ("existing class")

### **2.3b.1 Date of Appendix 3A.1 lodged with ASX in relation to the underlying +dividend or distribution**



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

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**Additional +securities in an existing class issued under a +dividend or distribution plan**

**ASX +security code and description**

C7AAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES

**Date the +securities the subject of this notification were issued**

14/4/2023

**Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class**

☒ Yes

**Any other information the entity wishes to provide about the +securities the subject of this notification**

Issue details

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**Number of +securities**

583,333,334

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Part 4 - +Securities on issue

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Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:  
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

**4.1 Quoted +Securities (Total number of each +class of +securities quoted)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C7A : ORDINARY FULLY PAID	14,216,786,867

**4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)**

<b>ASX +security code and description</b>	<b>Total number of +securities on issue</b>
C7AAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	600,037,819



## Part 5 - Other Listing Rule requirements

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**5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?**

☒ Yes

**5.1a Select the number of the applicable exception in Listing Rule 7.2**

Please select: