Clara Resources Australia Ltd

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
28 February 2025

Lodgement of Appendix 3Y x 3

Clara Resources Australia Limited ("Clara" or the "Company") (ASX:C7A), a company with a strategic emphasis on progressing the Ashford Coking Coal Project, lodges the Appendix 3Ys relating to the issue of shares to Brian Moller and Richard Willson for the period 1/11/2024 to 21/02/2025.

The attached Appendix 3Y for the Directors is as a result of participating in:

- The October 2024 rights issue, where the Director took up their interest; and
- The February 2025 retail component of the ANREO, where the Directors took up their interest.

In June 2023, the Company performed a share consolidation, 100 to 1, which restated the capital structure for the Group. Opening balance for the attached Appendix 3Ys have been prepared on an adjusted balance basis.

The Company has failed to lodge certain Appendix 3Y within 5 days due to an administrative oversight. The Company Secretary and the Directors have refreshed themselves of the requirements of Policy to ensure future compliance. The Board are satisfied that the current Policy is sufficient to ensure compliance with Listing Rule 3.19B.

The Company Secretary has authorised the release of this announcement to the market.

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

Rule 3.19A.2

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	Brian Moller
Date of last notice	10 February 2021

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.	Brian Moller Anne Wallace (Wife) Sealth Pty Ltd (Director is a director and controlling shareholder) Sepreh Pty Ltd (Director is a director and controlling shareholder) Annelise Emily Moller (Daughter)
Date of change	21 February 2025

+ See chapter 19 for defined terms.

No. of securities held prior to change **Brian Moller**	**Brian Moller** 1,034,776 Ordinary Shares 750,000 unlisted option, $0.12, exp 29/06/2026 **Anne Wallace** 4,777 Ordinary Shares **Sealth Pty Ltd** 100 Ordinary Shares **Sepreh Pty Ltd** 154 Ordinary Shares **Annelise Emily Moller** 4,700 Ordinary Shares
Class	Ordinary shares
Number acquired	1/11/2024 676,319 ordinary shares 20/01/2025 1,690,796 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1/11/2024 $0.01 per share 20/01/2025 $0.006 per share
No. of securities held after change **Brian Moller**	**Brian Moller** 3,381,593 Ordinary Shares 750,000 unlisted option, $0.12, exp 29/06/2026 **Anne Wallace** 4,777 Ordinary Shares **Sealth Pty Ltd** 100 Ordinary Shares **Sepreh Pty Ltd** 154 Ordinary Shares **Annelise Emily Moller** 4,700 Ordinary Shares

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1/11/2024 Rights issue 20/01/2025 Rights Issue

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.

Rule 3.19A.2

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	Richard Willson
Date of last notice	10 February 2021

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.	Red Dog #1 Pty Ltd <Red Dog A/C> (Director is a director and shareholder).
Date of change	21 February 2025
No. of securities held prior to change Red Dog #1 Pty Ltd	 536,884 Ordinary Shares 750,000 unlisted options at $0.12, exp 29/06/2026
Class	Ordinary shares
Number acquired	536,883 ordinary shares
Number disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.006 per share

+ See chapter 19 for defined terms.

No. of securities held after change Red Dog #1 Pty Ltd	 1,073,767 Ordinary Shares 750,000 unlisted options at $0.12, exp 29/06/2026
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Rights issue

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 Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
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.