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ASX Announcement

10 September 2025

Clarification of issue of Deferred Broker Options

Clara Resources Australia Limited (ASX: C7A) (Clara or the Company) wish to update the market on the Deferred Broker Options that the Company obtained shareholder approval for at the General Meeting on the 5 August 2025.

The resolution sought approval to issue up to 25,000,000 Broker Options, however the Explanatory Memorandum spoke to the issue of 9,270,424 under Listing Rule 7.2, exceptions 17, which is what the shareholders ultimately approved.

Subsequent to the meeting and through discussions with the Broker, there was an agreement to issue a further 4,536,158 Broker Options bring the total issue to 13,806,582 Broker Options as recorded on the Appendix 3G dated 18 August 2025. The 4,536,158 Broker Options, being the difference between what shareholders approved at the General Meeting and what was issued via the Appendix 3G, were issued under Clara's Listing Rule 7.1 capacity. Clara will seek to have this capacity refreshed at the upcoming AGM.

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