



ASX: C7A
ABN 84 122 957 322
Level 12/10 Market Street
Brisbane Qld 4000

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

ASX Announcement

1 October 2025

Proposed date of Annual general meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, Clara Resources Australia Limited (ASX:C7A, the Company) advises that its 2025 Annual General Meeting is currently proposed to be convened on Wednesday 12 November 2025 in Brisbane.

On the basis of the above meeting date, and pursuant to the ASX Listing Rules, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Wednesday, 8 October 2025. Any nominations must be received in writing at the Company's registered office by 5.00pm Brisbane time.

The materials for the Annual General Meeting will be produced and provided to shareholders in due course.

The announcement has been authorised for release by the Company Secretary.

Peter Westerhuis	Duncan Gordon
MD & CEO	Investor Relations
Clara Resources Ltd	T: +61 404 006 444
T: +61 451 976 285	
E: info@clararesources.com.au	