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ASX Announcement

10 March 2025

DIRECTOR RESIGNATION

Clara Resources Australia Limited (ASX: C7A) (Clara or the Company) advises that Mr Brian Moller has resigned as Director of Clara, effective immediately.

The Board of Clara thanks Mr Moller for his service to the Company. Mr Moller was the founding chairman, and lead the Company through the IPO and several corporate transactions, including the acquisition of the Ashford Coal project.

As a result of Mr Moller's resignation, resolution #2 will be removed from the agenda for tomorrow's General Meeting.

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

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