

# 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

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>CLARA RESOURCES AUSTRALIA LIMITED</b> |
| <b>ABN</b>            | <b>84 122 957 322</b>                    |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Richard Willson |
| <b>Date of last notice</b> | 18 August 2025  |

### 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.

|                                                                                                                                                                         |                                                                                                                                         |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Red Dog #1 Pty Ltd <Red Dog A/C><br>(Director is a director and shareholder).                                                           |
| <b>Date of change</b>                                                                                                                                                   | 9 February 2026                                                                                                                         |
| <b>No. of securities held prior to change</b><br><br>Red Dog #1 Pty Ltd                                                                                                 | 9,579,824 Ordinary Shares<br>750,000 unlisted options at \$0.12, exp<br>29/06/2026                                                      |
| <b>Class</b>                                                                                                                                                            | Ordinary shares<br>Unlisted Options                                                                                                     |
| <b>Number acquired</b>                                                                                                                                                  | 13,333,333 ordinary shares<br>25,000,000 Unlisted Options, \$0.0045 ex,<br>expiry 10/02/2030, vesting 40%<br>1 yr, 40% 2 yrs, 20% 3 yrs |
| <b>Number disposed</b>                                                                                                                                                  | -                                                                                                                                       |

+ See chapter 19 for defined terms.

## Appendix 3Y

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|                                                                                                                                                                             |                                                                                                                                                                                         |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | \$0.003 per share for shares, debt conversion<br>Options nil consideration                                                                                                              |
| <b>No. of securities held after change</b><br><br>Red Dog #1 Pty Ltd                                                                                                        | 22,913,157 Ordinary Shares<br>750,000 unlisted options at \$0.12, exp 29/06/2026<br>25,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Ordinary Shares after receiving shareholder approval at a General Meeting<br><br>Issue of Unlisted Options after receiving shareholder approval at a General Meeting           |

## 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.

|                                                         |  |
|---------------------------------------------------------|--|
| <b>Detail of contract</b>                               |  |
| <b>Nature of interest</b>                               |  |
| <b>Name of registered holder (if issued securities)</b> |  |
| <b>Date of change</b>                                   |  |

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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|                                                                                                                                                                                             |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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Introduced 30/09/01 Amended 01/01/11

|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>CLARA RESOURCES AUSTRALIA LIMITED</b> |
| <b>ABN</b>            | <b>84 122 957 322</b>                    |

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.

|                            |                  |
|----------------------------|------------------|
| <b>Name of Director</b>    | Peter Westerhuis |
| <b>Date of last notice</b> | 4 December 2025  |

### 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.

|                                                                                                                                                                         |                                                                                                                                                                                                                                    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Direct and Indirect                                                                                                                                                                                                                |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | <b>A. Peter Westerhuis</b><br><b>B. Piersand Super Fund</b> - of which Mr Peter Westerhuis is a beneficiary                                                                                                                        |
| <b>Date of change</b>                                                                                                                                                   | 9 February 2026                                                                                                                                                                                                                    |
| <b>No. of securities held prior to change</b>                                                                                                                           | <b>A. Peter Westerhuis</b><br>65,158,604 ordinary shares<br>2,500,000 options @ 12c expiry 29/06/2026<br><br><b>B. Piersand Super Fund (Beneficiary)</b><br>1,666,667 ordinary shares<br>1,000,000 options @ 12c expiry 29/06/2026 |
| <b>Class</b>                                                                                                                                                            | Unlisted Options                                                                                                                                                                                                                   |
| <b>Number acquired</b>                                                                                                                                                  | A. 45,000,000 Unlisted Options, \$0.0045 ex, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs                                                                                                                             |

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                              |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Number disposed</b>                                                                                                                                                      | -                                                                                                                                                                                                                                                                                                                                                                                            |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil consideration                                                                                                                                                                                                                                                                                                                                                                            |
| <b>No. of securities held after change</b>                                                                                                                                  | <p><b>B. Peter Westerhuis</b><br/> 65,158,604 ordinary shares<br/> 2,500,000 Unlisted options @ 12c<br/> expiry 29/06/2026<br/> 45,000,000 Unlisted options,<br/> \$0.0045 ex, expiry 10/02/2030,<br/> vesting 40% 1 yr, 40% 2 yrs, 20% 3<br/> yrs</p> <p><b>B. Piersand Super Fund (Beneficiary)</b><br/> 1,666,667 ordinary shares<br/> 1,000,000 options @ 12c expiry<br/> 29/06/2026</p> |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Unlisted Options approved by Shareholders at a General Meeting                                                                                                                                                                                                                                                                                                                      |

## 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.

|                                                                                                                                                                              |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>Detail of contract</b>                                                                                                                                                    |  |
| <b>Nature of interest</b>                                                                                                                                                    |  |
| <b>Name of registered holder (if issued securities)</b>                                                                                                                      |  |
| <b>Date of change</b>                                                                                                                                                        |  |
| <b>No. and class of securities to which interest related prior to change</b><br>Note: Details are only required for a contract in relation to which the interest has changed |  |

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|                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------|--|
| <b>Interest acquired</b>                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small> |  |
| <b>Interest after change</b>                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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|                       |                                          |
|-----------------------|------------------------------------------|
| <b>Name of entity</b> | <b>CLARA RESOURCES AUSTRALIA LIMITED</b> |
| <b>ABN</b>            | <b>84 122 957 322</b>                    |

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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Angus Middleton |
| <b>Date of last notice</b> | 10/11/2025      |

### 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.

|                                                                                                                                                                         |                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Direct or indirect interest</b>                                                                                                                                      | Indirect                                                                                                  |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br><small>Note: Provide details of the circumstances giving rise to the relevant interest.</small> | Tornado Nominees Pty Ltd<br><Angus Middleton S/F A/C>                                                     |
| <b>Date of change</b>                                                                                                                                                   | 9 February 2026                                                                                           |
| <b>No. of securities held prior to change</b>                                                                                                                           | Nil                                                                                                       |
| <b>Class</b>                                                                                                                                                            | Unlisted Options                                                                                          |
| <b>Number acquired</b>                                                                                                                                                  | 20,000,000 Unlisted Options, \$0.0045 ex,<br>expiry 10/02/2030, vesting 40%<br>1 yr, 40% 2 yrs, 20% 3 yrs |
| <b>Number disposed</b>                                                                                                                                                  | -                                                                                                         |

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation                                                                   | Nil consideration                                                                                         |
| <b>No. of securities held after change</b>                                                                                                                                  | 20,000,000 Unlisted Options, \$0.0045 ex,<br>expiry 10/02/2030, vesting 40%<br>1 yr, 40% 2 yrs, 20% 3 yrs |
| <b>Nature of change</b><br>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back | Issue of Unlisted Options after receiving shareholder approval at a General Meeting                       |

## 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.

|                                                             |  |
|-------------------------------------------------------------|--|
| <b>Detail of contract</b>                                   |  |
| <b>Nature of interest</b>                                   |  |
| <b>Name of registered holder<br/>(if issued securities)</b> |  |
| <b>Date of change</b>                                       |  |

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|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>No. and class of securities to which interest related prior to change</b><br><small>Note: Details are only required for a contract in relation to which the interest has changed</small> |  |
| <b>Interest acquired</b>                                                                                                                                                                    |  |
| <b>Interest disposed</b>                                                                                                                                                                    |  |
| <b>Value/Consideration</b><br><small>Note: If consideration is non-cash, provide details and an estimated valuation</small>                                                                 |  |
| <b>Interest after change</b>                                                                                                                                                                |  |

**Part 3 – <sup>+</sup>Closed period**

|                                                                                                                                                               |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| <b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b> | No |
| <b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>                                                          |    |
| <b>If prior written clearance was provided, on what date was this provided?</b>                                                                               |    |

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