



Announcement Summary

Entity name

CLARA RESOURCES AUSTRALIA LTD

Date of this announcement

Monday February 09, 2026

The +securities the subject of this notification are:

Other

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
New class - code to be confirmed	Unlisted Options, ex price \$0.0045, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs	90,000,000	09/02/2026

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

CLARA RESOURCES AUSTRALIA LTD

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

84122957322

1.3 ASX issuer code

C7A

1.4 The announcement is

New announcement

1.5 Date of this announcement

9/2/2026



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

Other

Please specify

Options approved at General Meeting to related parties

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

does not have an existing ASX security code ("new class")



Part 3C - number and type of +securities the subject of this notification (new class)

New +securities

ASX +security code

New class - code to be confirmed

+Security description

Unlisted Options, ex price \$0.0045, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs

+Security type

Options

ISIN code

Date the +securities the subject of this notification were issued

9/2/2026

Will all the +securities issued in this class rank equally in all respects from their issue date?

Yes

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

<https://clients3.weblink.com.au/pdf/C7A/03044114.pdf>

Options Details

+Security currency

AUD - Australian Dollar

Exercise price

AUD 0.00450000

Expiry date

10/2/2030

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

C7A : ORDINARY FULLY PAID

Any other information the entity wishes to provide about the +securities the subject of this notification

Please provide any further information needed to understand the circumstances in which you are notifying the issue of these +securities to ASX, including why the issue of the +securities has not been previously announced to the market in an Appendix 3B

Options were included in a General Meeting and were subject to shareholder approval.



Issue details

Number of +securities

90,000,000

Were the +securities issued for a cash consideration?

Yes

In what currency was the cash consideration being paid?

AUD - Australian Dollar

What was the issue price per +security?

AUD 0.00450000

Purpose of the issue

To pay for services rendered

Additional Details

Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this notification, the +securities of the entity will comprise:

The figures in parts 4.1 and 4.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

4.1 Quoted +securities (Total number of each +class of +securities issued and quoted on ASX)

ASX +security code and description	Total number of +securities on issue
C7A : ORDINARY FULLY PAID	1,824,178,084

4.2 Unquoted +securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
C7AAB : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	18,502,095
C7AAF : OPTION EXPIRING 31-MAY-2027 EX \$0.0075	35,580,214
C7AAG : OPTION EXPIRING 31-DEC-2027 EX \$0.012	13,806,582
C7AAI : OPTION EXPIRING 28-NOV-2029 EX \$0.0045	160,448,852
New class - code to be confirmed : Unlisted Options, ex price \$0.0045, expiry 10/02/2030, vesting 40% 1 yr, 40% 2 yrs, 20% 3 yrs	90,000,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

No

5.2 Has the entity obtained, or is it obtaining, +security holder approval for the issue under listing rule 7.1?

Yes

5.2a Date of meeting or proposed meeting to approve the issue under listing rule 7.1

6/2/2026