

22 December 2023

Resignation of Director

Besra Gold Inc (ASX: BEZ) (**Besra**) advises that Mr John Seton has today resigned as a Director of Besra.

The Board wishes to thank Mr Seton for his dedicated contribution to the Company over many years and looks forward to his continued support of Besra.

This ASX release was authorised by the Board of Besra Gold Inc.

For further information:

Australasia

Michael Higginson
Company Secretary
Email: michael.higginson@besra.com

North America

James Hamilton
Investor Relations Services
Mobile: +1 416 471 4494
Email: jim@besra.com