

ASX RELEASE

3 October 2025

NOTICE REQUIRED UNDER ASX LISTING RULE 3.13.1

In accordance with ASX Listing Rule 3.13.1, Besra Gold Inc (**Company**) hereby advises that it is intending to hold its 2025 annual general and special meeting (**Meeting**) on Tuesday, 16 December 2025 (Australian time) and Wednesday 15 December 2025 (Canadian time).

The Record Date for the Meeting is 4 November 2025 (please refer to the attached Computershare notice).

Items of business at the Meeting will include, inter alia, the re-election of directors.

As required by ASX Listing Rule 3.13.1, the closing date for receipt of nominations from any person wishing to be considered for election as a director at the Meeting is 16 November 2025 (Australian time).

Accordingly, any nominations must be received at the Company's corporate office (Level 3, 16 Milligan Street, Perth, Western Australia 6000) no later than 16 November 2025.

The Company will announce further details regarding the Meeting, including the time and location of the Meeting, in a separate notice of meeting which will be provided to security holders in due course. The notice of meeting will also be available on ASX's Company Announcements Platform.

Authorised for release by the Board

Michael Higginson
Company Secretary

Date: October 2, 2025



320 Bay Street, 14th floor
Toronto ON, M5H 4A6
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: **BESRA GOLD INC.**

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	November 4, 2025
Record Date for Voting (if applicable) :	November 4, 2025
Beneficial Ownership Determination Date :	November 4, 2025
Meeting Date :	December 15, 2025 (Canada) December 16, 2025 (Australia)
Meeting Location (if available) :	Australia
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	086346301	CA0863463018

Sincerely,

Computershare
Agent for BESRA GOLD INC.