

ASX ANNOUNCEMENT

14 February 2025

ASX: BEZ

BESRA
GOLD INC

BOARD CHANGES

As required by ASX Listing Rule 3.16.1, Besra Gold Inc (**Besra** or the **Company**) advises that in accordance with the requirements of the Ontario Securities Commission and in compliance with ASX Corporate Governance Recommendation 2.5, Mr Dato' Lim Khong Soon has today agreed to step aside as Chair of Besra.

Pending the intended appointment of an experienced and independent mining executive to the role of Non-Executive Chair, Mr Jon Morda has today been appointed (on an interim basis) by the Board as the Company's Non-Executive Chair.

Following this change, the Board of Besra comprises Jon Morda (Non-Executive Chair), Chang Loong Lee (Executive Director) Dato' Lim Khong Soon (Non-Executive Director) and Michael Higginson (Non-Executive Director).

This announcement was authorised for release by the Board.

Michael Higginson
Director and Company Secretary

ASX: BEZ
ARBN: 141 335 686

E: michael.higginson@besra.com
T: +61 3 8375 9626
W: www.besra.com

A: Suite 4, Level 35
360 Elizabeth Street
Melbourne, Vic 3000