

ASX ANNOUNCEMENT

13 December 2024

ASX: BEZ

BESRA
GOLD INC

Board Succession

The Directors of Besra Gold Inc (**Besra** or the **Company**) advise that Mr Dato' Lim Khong Soon (**Mr Lim**) has informed the Board that he will step down from the role of Chair of Besra. Mr Lim will remain as a Non-Executive Director of the Company.

Mr Lim recognises that the Company's growth, development and future success will best be served if the Company is fronted by a dynamic, experienced and independent mining executive in the crucial role of Non-Executive Chair.

Besra's Directors collectively support and thank Mr Lim for his beneficent decision and confirm that they will expeditiously commence a market wide search for a highly credentialled candidate who can guide Besra's transition into gold production.

Authorised for release by Directors CL Lee and M Higginson.

Michael Higginson

Director and Company Secretary

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