

ASX ANNOUNCEMENT

7 March 2025

ASX: BEZ

BESRA
GOLD INC

SHAREHOLDER SPECIAL MEETING

The Board of Besra Gold Inc (**Besra** or the **Company**) refers to its announcement dated 15 February 2025 wherein it advised that in accordance with Section 8.2 of the Company's By-Laws it has resolved to call a special meeting of shareholders of Besra for the purpose of removing Dato Lim Khong Soon as a director of the Company.

In respect to that Special Meeting, Besra advises as follows:

- Record Date for the Notice of Meeting – 26 March 2025
- Record Date for voting – 26 March 2025
- Meeting date – 8 May 2025 (Canadian time) 9 May 2025 (Australian time)

The notice of Special Meeting will be prepared and despatched to all shareholders appearing on the register of members as at the Record Date.

This announcement was authorised for release by Kenny Lee, Executive Director.

Michael Higginson
Director and Company Secretary

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