

# ASX ANNOUNCEMENT

16 December 2025

ASX: BEZ

**BESRA**  
GOLD INC

## Board of Directors

Besra Gold Inc (ASX: BEZ) ("**Besra**") announces that following today's Annual General and Special Meeting, the Board of Besra now comprises the following.

### John Blake Non-Executive Chairman

Dr Blake is an experienced CEO and director of ASX and TSX listed companies. He is a qualified Surveyor and Mining Engineer and has managed open pit and underground mines. With 35 years of experience in Australia, Canada, Thailand, Malaysia, Indonesia, South Pacific and Brazil. He is a Member of the Australasian Institute of Mining and Metallurgy.

### Matthew Greentree Non-Executive Director

Dr Greentree is a highly experienced mining executive and Geologist, formerly the Managing Director and CEO of Ausgold Ltd between 2017 to 2024. He has over 25 years experience in the mineral industry and a proven track record of discovery. His experience covers Australia, Asia, United States of America and Canada. He is a Member of the Australasian Institute of Mining and Metallurgy.

### David Potter Non-Executive Director

Mr Potter has extensive resource sector experience, spanning over 30 years. Mr Potter currently works as a private resource sector consultant advising on technical, finance and strategic matters. He has a Bachelor of Science (geology), a Master of Science (mineral economics) and a diploma in Financial Investment and Analysis. David is a member of the Australasian Institute of Mining and Metallurgy.

Commenting on the changed Board, Chairman John Blake stated that: "The Board thanks Besra's shareholders for their continuing support and looks forward to positively and constructively progressing Besra's exploration objectives at the Bau Gold Project."

**This announcement was authorised for release by the Board of Besra Gold Inc.**

For further information, please contact

#### Investors:

Michael Higginson  
Company Secretary  
[michael.higginson@besra.com](mailto:michael.higginson@besra.com)

#### Media:

Nicholas Read / Kate Bell  
Read Corporate  
0419 929 046

**ASX:** BEZ  
**ARBN:** 141 335 686

**E:** [michael.higginson@besra.com](mailto:michael.higginson@besra.com)  
**T:** +61 42 999 5000  
**W:** [www.besra.com](http://www.besra.com)

**A:** Level 3, 16 Milligan St,  
Perth, WA, 6000