

ASX ANNOUNCEMENT

20 January 2026

ASX: BEZ

BESRA
GOLD INC

Receipt of Purported Notice under S143 of CBCA

Besra Gold Inc (**ASX: BEZ**) (the **Company**) advises that it has received by email from Mr Ron Mehmet what purports to be a notice under Section 143 of the Canada Business Corporations Act (Act) (**Purported S143 Notice**). The Company has sought legal advice from its Canadian legal advisors as to the validity of the Purported S143 Notice and will release a further announcement once it has received that advice.

The Purported S143 Notice proposes a resolution with reference to the Gold Purchase Agreement ('**GPA**') signed between the Company and Quantum Metal Recovery Inc ('**QMRI**') dated 8 May 2023.

To the extent that the Purported S143 Notice is determined to be valid, the Company will comply with its obligation to convene a special general meeting of the Company at considerable cost to the Company.

This announcement has been authorised for release by the Board of Directors

For more information please contact:

Investors:

John Blake
Non-Executive Chairman
john.blake@besra.com

Media:

Nicholas Read / Kate Bell
Read Corporate
info@readcorporate.com.au