

ASX RELEASE
19 June 2026

Receipt of Purported Notice under s.143 of CBCA

Besra Gold Limited (ASX: BEZ) (“Besra” or “the Company”) advises that it has received a notice which purports to be given under Section 143 of the Canada Business Corporations Act (CBCA) (Purported S143 Notice) from 11 shareholders, dated 17 June 2026, claiming to represent 22,057,919 common shares, or approximately 5.2% of the issued share capital, of the Company.

The Purported S143 Notice proposes six resolutions, five dealing with the removal and/or appointment of directors to the Board, and one concerning restrictive dealings in respect of the Gold Purchase Agreement (GPA) between the Company and Quantum Metal Recovery Inc (‘QMRI’), dated 8 May 2023.

The Company is currently reviewing the Purported S143 Notice of 17 June 2026 and has sought legal advice as to the validity and compliance with the requirements under the CBCA.

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 authorized for release by the Board of Directors.

For more information please contact:

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