

Update on purported notice under s 143 of CBCA

Besra Gold Inc (**ASX: BEZ**) (the **Company**) refers to its previous announcement on 7 August 2026 in relation to the receipt of a purported notice under section 143 of the Canadian Business Corporations Act (**CBCA**) dated 4 August 2026 (**Notice**).

The Company advises that it is not required under the CBCA to convene a shareholder meeting in response to the Notice, as the record date for the Company's 2026 Annual General Meeting had already been fixed, and notice given in accordance with the CBCA, prior to receipt of the Notice.

As previously announced, the Company's 2026 Annual General Meeting (**AGM**) will be held on December 7, 2026 (Toronto, Canada time) corresponding to December 8, 2026 (Perth, Australia time).

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

For more information please contact:

Investors:

Dr Ray Shaw

CEO & Executive Director

info@besra.com

Media:

Nicholas Read / Kate Bell

Read Corporate

info@readcorporate.com.au