30 October 2026

Dear Shareholder,

ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM

Notice is hereby given that the Annual General Meeting (Meeting) of Shareholders of Barys Resources Limited (ASX: BRY) (the Company) will be held on Monday, 30 November 2026 at 11.00 am (AWST), at 52 Ord Street, West Perth, Western Australia.

As permitted by the Corporations Act 2001 (Cth), the Company will not be despatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting can be viewed and downloaded from the links set out below.

- Notice of Meeting: https://www.asx.com.au/markets/company/BRY
- Annual Report: https://barysresources.com/investor-centre/#asx-announcement

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at https://portal.automic.com.au/investor/home or by returning the enclosed proxy form by:

Post to:	Automic GPO Box 5193 Sydney NSW 2001
Email to:	meetings@automicgroup.com.au

Your proxy voting instruction must be received by 11.00 am (AWST) on Saturday, 28 November 2026, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting, please contact the Company Secretary on +61 (8) 6383 7888.

Yours faithfully

Shaun Menezes
Company Secretary

This has been authorised for release by the Board of Barys Resources Limited.