ASX ANNOUNCEMENT
18 November 2026

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Barys Resources Ltd ("Barys" or the "Company") (ASX: BRY) advises that Mr Geoffrey Gander has been appointed as a Non-Executive Director of the Company.

Mr Gander is an Australian citizen and lives in Melbourne. He is the Managing Director of the ASX listed oil producer, Jupiter Energy Limited (ASX: JPR)("Jupiter"). Mr Gander has been active in Kazakhstan since 2008 and oversees the running of Jupiter's three Kazakh oilfields and 55 full-time employees.

This ASX announcement is authorised for release by the Board.

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About Barys Resources Limited

Barys Resources Limited (ASX:BRY) is an ASX listed mineral exploration company focused on increasing shareholder wealth through the acquisition, exploration and development of mineral resource projects in Central Asia and Africa.

In Central Asia, the Company holds three exploration licences for gold in the North Balkhash region in Kazakhstan, the Zhartasty Gold Project, Dalnee Gold Project and Karakul Gold Project.

In Africa, the Company owns 10% of the shares in Icon-Trading Company Pty Ltd and Ashmead Holdings Pty Ltd, which hold a total of 6 prospecting licences, comprising the Ghanzi West Copper-Silver Project; and also holds 25% of Alvis-Crest (Proprietary) Limited, the holder of two prospecting licences, in the Kalahari Copper Belt, the Virgo Project.