ASX ANNOUNCEMENT
24 November 2026

RECEIPT OF SECTION 203D NOTICE

Barys Resources Ltd ("Barys" or the "Company") (ASX: BRY) advises that it has received a notice pursuant to section 203D of the Corporations Act 2001 (Cth) ("Notice") from a current director, Mr Geoffrey Gander of his intention to call a general meeting pursuant to section 249CA of the Corporations Act to consider the following resolutions:

1. The election of Geoffrey Gander as a director
2. The election of Justyn Stedwell as a director
3. The election of Azamat Sagatov as a director
4. The removal of Paul Ingram as a director
5. The removal of John Bovard as a director

The Company will consider the Notice and will arrange for the convening of a meeting of shareholders in accordance with the Corporations Act, the ASX Listing Rules and the Company's constitution.

This ASX announcement is authorised for release by the Managing Director.

For further information please contact:

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Company Secretary
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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.