

2026 Annual General Meeting Date

Besra Gold Inc (**ASX: BEZ**) (the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on December 7, 2026 (Toronto, Canada time) corresponding to December 8, 2026 (Perth, Australia time). The Company has fixed close of business on October 9, 2026 (Toronto, Canada time) as the record date for the purpose of determining which of its shareholders will be entitled to receive notice of and to vote at the AGM.

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