

## Communication on Annual General and Special Meeting Notice

**Besra Gold Inc (Besra or the Company: ASX: BEZ)** has called an Annual General and Special Meeting for Friday, 7 January 2022 at 8.30am (AWST) and Thursday, 6 January 2022 at 8.30pm Canadian Eastern Standard Time to be held virtually.

In accordance with section 253RA(2) of the Corporations Act 2001 (CTH) (Corporations Act) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth)), the Company will not be printing and dispatching paper copies of the Notice of Annual General and Special Meeting (**Notice**).

The Notice will be made available electronically and can be viewed and downloaded online from the Company's website at [www.besra.com/asx.announcements](http://www.besra.com/asx.announcements), the Company's ASX market announcement page (ASX:BEZ) and at [www.investorvote.com.au](http://www.investorvote.com.au).

### Attending the Meeting Virtually

To watch the webcast, ask questions and vote on the day of the meeting, please enter the following address in your web browser <https://meetnow.global/MYVVVXY>.

To access the Voting Instruction Form and other Meeting documentation, please visit [www.investorvote.com.au](http://www.investorvote.com.au)

Voting Instruction Forms must be received by **5.00pm (AWST) on Monday, 3 January 2022**, any Forms received after that time will not be valid for the Meeting.

If there are any difficulties obtaining a copy of the Notice, please contact the Company Secretary on [company.secretary@besra.com](mailto:company.secretary@besra.com)

This announcement was authorised for release by the Board of Besra Gold Inc.

**Eryn Kestel**  
Company Secretary