

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Name of entity	Besra Gold Inc
ARBN	1241 335 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Andrew WORLAND
Date of last notice	08 October 2021

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Indirect	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Badlands Super Pty Ltd <Thunder Road Super Fund A/c> <Director and Beneficiary>	
Date of change	28 November 2022	
	(a) Unlisted Options expire 8 October 2025 exercisable at \$0.25	500,000*
	(a) Unlisted Options expire 8 October 2026 exercisable at \$0.30	750,000*
	(a) Unlisted Options expire 8 October 2026 exercisable at \$0.40	750,000*
	* Unlisted Options escrowed for 24 months from quotation date of 08 October 2021.	
	(b) Chess Depository Interests	125,000
Class	Chess Depository Interests	
Number acquired	450,000	
Number disposed	Nil	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.06 per CDI	

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	(a) Unlisted Options expire 8 October 2025 exercisable at \$0.25	500,000*
	(a) Unlisted Options expire 8 October 2026 exercisable at \$0.30	750,000*
	(a) Unlisted Options expire 8 October 2026 exercisable at \$0.40	750,000*
	* Unlisted Options escrowed for 24 months from quotation date of 08 October 2021.	
	(b) Chess Depository Interests	575,000
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market purchase	

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No.
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A