

BOARD APPOINTMENT

Besra Gold Inc (**Besra** or the **Company**) is pleased to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Jocelyn Bennett has been appointed as a non-executive Director and Chair of the Besra Board of Directors effective immediately.

Ms Bennett is a senior partner and director in InCoR Holdings PLC, a venture capital company and a Director of Pangaea Resources Ltd.

Ms Bennett has a strong financial background and extensive accounting and corporate experience through her involvement with several private and public companies.

Pangaea Resources Ltd is a significant shareholder and a long standing supporter of Besra.

This ASX release was authorised by the Board of Directors.

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