

3 April 2023

Appointment of Company Secretary

Besra Gold Inc (ASX:BEZ) is pleased to announce the Appointment of Mr Michael Higginson as Company Secretary.

Mr Higginson has a Bachelor of Business degree from Edith Cowan University, majoring in both Finance and Administration.

Mr Higginson is a professional director and company secretary with extensive experience in public company administration, ASX Listing Rules, the Corporations Act, capital raisings, public company listings, corporate governance, mergers and acquisitions, financial reporting and due diligence.

Michael was formerly an Executive Officer with the ASX and since his departure has accumulated extensive knowledge and hands on practical experience in the operations and activities of mineral exploration, mining and mining project development companies, spanning a range of commodities.

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

Jocelyn Benent
Chair
Besra Gold Inc

