

2 June 2025

ASXMarketAnnouncements
ASX Limited
20 Bridge Street
Sydney NSW 2000

RECEIPT OF NOTICE UNDER SECTION 249D

In accordance with ASX Listing Rule 3.17A, Bryah Resources Ltd gives notice that the attached request pursuant to Section 249D of the Corporations Act 2001 (Cth) ("the Act") has been received from Mr Yu Yonglu.

The Company is seeking legal advice in relation to the request and will undertake the necessary steps to convene a general meeting in compliance with the Act. The proposed date of the meeting will be announced to ASX and a notice of general meeting will be circulated in due course.

This announcement has been authorised for release by the company secretary.

Neville Bassett
Company Secretary



**REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING
PURSUANT TO SECTION 249D OF THE CORPORATIONS ACT 2001 (CTH)**

To: The Directors
Bryah Resources Limited
191B Carr Place Leederville
Western Australia 6007

I, Mr Yu Yonglu of 4/125 Bulimba Street, Bulimba, Queensland, 4171 Australia, being a member of Bryah Resources Limited ACN 616 795 245 (**Company**) holding 102,665,235 fully paid ordinary shares in the capital of the Company (registered holding in Mr Yonglu Yu) representing approximately 11.80% of the votes that may be cast at a general meeting of the Company, hereby request, pursuant to section 249D of the *Corporations Act 2001* (Cth), that the directors of the Company call and arrange to hold a general meeting of the Company for the purpose of considering the proposed ordinary resolutions in Schedule 1 of this document.

Date: 29 May 2025

Signed by Mr Yu Yonglu

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Signature

Mr Yu Yonglu

SCHEDULE 1 – ORDINARY RESOLUTIONS

1. Resolution 1 - Election of Nicholas Katris as a director

That, Nicholas Katris, having consented to act, be elected as a director of the Company.

2. Resolution 2 - Election of Bishoy Habib as a director

That, Bishoy Habib, having consented to act, be elected as a director of the Company.

3. Resolution 3 - Removal of Leslie James Ingraham as a director

That, Leslie James Ingraham be removed as a director of the Company with effect from the end of the meeting.

4. Resolution 4 - Removal of Ian George Stuart as a director

That, Ian George Stuart be removed as a director of the Company with effect from the end of the meeting.

5. Resolution 5 - Removal of directors appointed before meeting

That, any director of the Company appointed during the period on and from 29 May 2025 until immediately before the meeting be removed as a director of the Company with effect from the end of the meeting.
