

ASX RELEASE**27 June 2025****Change of Board**

Besra Gold Inc (ASX: BEZ) (“**Besra**”) is pleased to announce a change of Board following the recent Special Meeting held on Tuesday 24 June 2025.

David Izzard Non-Executive Chairman

Mr Izzard is an experienced executive and chairman with extensive skills in all aspects of strategy, financial and commercial management in both ASX listed and unlisted companies.

John Blake Non-Executive Director

Dr Blake is a Canadian citizen and qualified Surveyor and Mining Engineer with certificates of competency in Mine Management for open pit and underground mines. With 35 years experience in Australia, Canada, Thailand, Malaysia, Indonesia, South Pacific and Brazil.

Matthew Greentree Non-Executive Director

Dr Greentree is a highly experienced mining executive and Geologist with over 25 years experience in the mineral industry and a proven track record of discovery. Formerly the Managing Director and CEO of Ausgold Ltd between 2017 to 2024.

Concurrently, Non-Executive Directors Dato Lim Khong Soon (Dato Lim), David Potter, Jon Morda and Sean Williamson were removed as Directors at the Special Meeting.

Commenting on the change of Board, incoming Chairman David Izzard said “The new Board wishes to thank the Besra shareholders for their support and the Board now looks forward to driving the business forward as we embark on the next phase at Besra.”

Following these changes, the Board now comprises Messrs, Izzard (Non-Executive Chairman), Blake (Non-Executive Director) and Greentree (Non-Executive Director).

This announcement is approved for release by the Board of Directors.

Michael Higginson
Company Secretary
