

Appendix 3Z

Final 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.

Introduced 30/9/2001.

Name of entity:	Besra Gold Inc
ARBN:	141 225 686

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	John Seton
Date of last notice	4 January 2023
Date that director ceased to be director	22 December 2023

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
500,000 unlisted options exercisable at \$0.25 and expiring 8 October 2025
500,000 unlisted options exercisable at \$0.30 and expiring 8 October 2026
500,000 unlisted options exercisable at \$0.40 and expiring 8 October 2026
900,000 Performance Rights expiring 8 October 2024

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Jura Trust Ltd – (director shareholder and potential beneficiary)	917,666 Chess Depository Interests
GJ Barclay & MA McElwee – potential beneficiary	20,365 Chess Depository Interests
G Barclay & J Seton – trustee, no beneficial interest	76 Chess Depository Interests
MP Seton & JAG Seton – trustee, no beneficial interest	387 Chess Depository Interests

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	Not applicable
Name of registered holder (if issued securities)	Not applicable
No. and class of securities to which interest relates	Not applicable

+ See chapter 19 for defined terms.