

# ASX Announcement

1 October 2021



## Annual General Meeting Notification

Bryah Resources Limited (“Bryah” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting on Thursday, 25 November 2021.

The Company will observe all of the COVID-19 restrictions on gatherings and social distancing measures as required by both the Australian and Western Australian governments at the time of the meeting.

All director nominations, together with a consent to act, for election at the 2021 Annual General Meeting are to be received in writing no later than 5.00pm WST on 11 October 2021 at the Company’s registered office, Level 1, 85 Havelock Street, West Perth, WA 6005.

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders on or about 22 October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company’s website.

*The board of directors of Bryah Resources Limited has authorised this announcement to be given to the ASX.*

For further information, please contact

**Neil Marston**

**Managing Director**

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#### Address

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#### ASX Code: BYH

ABN: 59 616 795 245

Shares on issue: 224,207,175

Latest Share Price: \$0.056

Market Capitalisation: \$12.5M

#### Projects

Bryah Basin – Copper, Gold,  
Manganese

Gabanintha – Gold, Copper

[bryah.com.au](http://bryah.com.au)