

5 October 2023

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

Date of AGM and Closing Date for Director Nominations

Bryah Resources Limited (**the Company**) advises in accordance with ASX Listing Rule 3.13.1, that the Company will hold its Annual General Meeting (**AGM**) on Monday, 20 November 2023.

All director nominations, together with consent to act, for election at the 2023 AGM are to be received in writing no later than 5.00pm (WST) on 12 October 2023 at the Company's registered office, 191B Carr Place, Leederville, WA 6007.

Shareholders will be advised of further details regarding the AGM in a sperate Notice of Meeting. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.bryah.com.au.

Authorised by
Neville Bassett
Company Secretary

