

CESSATION OF ALTERNATE DIRECTOR

Bryah Resources Limited (“Bryah” or the “Company”) (ASX: BYH) advises that the appointment of Mr David Sanders as an alternate director for Mr Ian Stuart has now ceased.

An Appendix 3Z (Final Director’s Interest Notice) for Mr Sanders will be lodged separately in accordance with ASX Listing Rule 3.19.

For further information, please contact:

Greg Hill, CEO
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This announcement has been produced in accordance with the Company’s published continuous disclosure policy and has been approved by the Board.

