

ASX Announcement

26 October 2020



BRYAH RESOURCES
LIMITED

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 Friday, 4 December 2020.

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 2020 Annual General Meeting are to be received in writing no later than 5.00pm WST on 2 November 2020 at the Company’s registered office, Level 1, 85 Havelock Street, West Perth, WA 6005.

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

Tel: +61 9321 0001

Address

Level 1, 85 Havelock Street

West Perth WA 6005

Tel: +61 8 9321 0001

Email: info@bryah.com.au

ASX Code: BYH

ABN: 59 616 795 245

Shares on issue: 131,873,840

Latest Share Price: \$0.06

Market Capitalisation: \$7.86M

Projects

Bryah Basin – Copper, Gold,
Manganese

Gabanintha – Gold, Copper

bryah.com.au