

15 October 2024

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 Thursday, 28 November 2024.

All director nominations, together with consent to act, for election at the 2024 AGM are to be received in writing no later than 5.00pm (WST) on 22 October 2024 at the Company's registered office, 191B Carr Place, Leederville, WA 6007.

Shareholders will be advised of further details regarding the AGM in a separate 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](http://www.bryah.com.au).

Authorised by  
Neville Bassett  
Company Secretary

