



9 September 2022

Dear Shareholders,

GENERAL MEETING

Bryah Resources Limited (the **Company**) advises that it will hold a general meeting of shareholders at 10.00am (AWST) on Wednesday, 12 October 2022 at Level 1, 85 Havelock Street, West Perth WA 6005 (**Meeting**).

The Company is closely monitoring the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments. Having considered the current circumstances, at this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

As permitted by the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy.

The Notice of Meeting can be viewed and downloaded from the link set out below.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting and register their attendance prior to the Meeting if they intend to attend.**

Please find below links to important Meeting documents:

Notice of Meeting and Explanatory Statement:
www.bryah.com.au/site/investor-centre/ASX-Announcements

Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at www.computershare.com.au/easyupdate/BYH. The Easy Update service is fast, secure and will ensure you receive company information on time.

If you are unable to access any of the important Meeting documents online please contact the Company on +61 8 9321 0001 or via email at njb@westarcapital.com.au.

Your proxy voting instruction must be received by 10.00am (AWST) on 10 October 2022, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.bryah.com.au and the Company's ASX Announcement Platform at www.asx.com.au (ASX: BYH).

This announcement is authorised for market release by the Board of Bryah Resources Limited.

Yours sincerely,

Neville Bassett
Company Secretary