

ASX ANNOUNCEMENT

28 JULY 2025

ALTERNATE DIRECTOR APPOINTMENT

Bryah Resources Limited (“Bryah” or the “Company”) (ASX: BYH) advises that Mr David Grant Sanders has been appointed as an alternate director for Mr Ian Stuart, effective 28 July 2025.

The reason for the appointment is for Mr Sanders to chair the general meeting to be held on Tuesday, 29 July 2025 in circumstances where Mr Stuart as chair is subject to a resolution for his removal.

The appointment will continue until termination in accordance with Bryah’s constitution.

An Appendix 3X (Initial 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.

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