

2 July 2025

Dear Shareholder

BEZANT RESOURCES PLC (the "Company")

**General Meeting Circular incorporating a Notice of Annual General Meeting
to be held at 10.00 a.m. on 25 July 2025**

Please accept this letter as notification that the Company's Notice of Annual General Meeting which can be accessed on the Company's website, at:

www.bezantresources.com

The Company's Annual General Meeting will be held at the offices of Druces LLP, Salisbury House, London Wall, London EC2M 5PS on Friday 25 July 2025 at 10.00 a.m.

You will not receive a hard copy form of proxy for the 2025 AGM in the post. Instead, you will be able to vote electronically using the Investor Centre app or by accessing the web browser at <https://uk.investorcentre.mpms.mufg.com/>. You will need to log into your Investor Centre account or register if you have not previously done so, to register you will need your investor code, this is detailed on your share certificate or available from our registrar, MUFG Corporate Markets.

Voting by proxy prior to the AGM does not affect your right to attend the AGM and vote in person should you so wish. Proxy votes must be received no later than 10:00 a.m. on Wednesday 23 July 2025.

If you need help with voting online or require a hard copy form of proxy, please contact our registrar, MUFG Corporate Markets, on 0371 664 0391 if calling from the United Kingdom, or +44 (0) 371 664 0391 if calling from outside of the United Kingdom, or email at shareholderenquiries@cm.mpms.mufg.com. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales.

The Annual General Meeting Circular (incorporating a Notice of Annual General Meeting) will remain on the Company's website until at least the conclusion of the Annual General Meeting. In the interests of the environment, please refrain from printing this document unless absolutely necessary.

We would like to take this opportunity to thank you for having consented to receive the Annual General Meeting Circular (incorporating a Notice of Annual General Meeting), via the Company's website rather than in hard copy form, as this will contribute to cost savings for the Company and will minimise unnecessary paper usage. If you would like to receive general communications from the Company via e-mail, please register your e-mail address at: <https://uk.investorcentre.mpms.mufg.com/>.

If you require assistance while registering your e-mail address, please telephone MUFG Corporate Markets on 0371 664 0391 if calling from the United Kingdom, or +44 (0) 371 664 0391 if calling from outside of the United Kingdom, or email at shareholderenquiries@cm.mpms.mufg.com. Calls are charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales.

Yours sincerely



Colin Bird
Executive Chairman