



Australian Government

Takeovers Panel

# MEDIA RELEASE

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No: TP25/062

Monday, 28 July 2025

## **Bryah Resources Limited – Panel Makes Interim Orders**

The Panel has made interim orders<sup>1</sup> in response to an application dated 9 July 2025 by Bryah Resources Limited (ASX: BYH) (**Bryah**) in relation to its own affairs.

The interim orders state that Bryah keep for a period of 14 days, and provide to the Panel at its request, a record of any votes cast on the resolutions at the section 249D general meeting scheduled for Tuesday, 29 July 2025 at 2:00pm (WST) in respect of the ordinary shares in Bryah held by each of the Relevant Shareholders (as defined in the interim orders).

The interim orders have effect until the earliest of further order of the Panel, determination of the proceedings or 2 months from the date of the interim orders.

A copy of the interim orders is attached.

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<sup>1</sup> BACKGROUND: An interim order is designed to maintain the status quo until the Panel can consider the application in detail. It may be made by the President (or Acting President) or a sitting Panel. Often a sitting Panel has not been appointed at the stage of considering the making of an interim order. An interim order does not indicate that the Panel has decided to conduct proceedings or necessarily indicate the merits of an application for a declaration of unacceptable circumstances.



**Australian Government**

**Takeovers Panel**

**ANNEXURE A**

**CORPORATIONS ACT  
SECTION 657E  
INTERIM ORDERS**

**BRYAH RESOURCES LIMITED**

Bryah made an application to the Panel dated 9 July 2025 in relation to its own affairs.

The Panel ORDERS:

1. In relation to the section 249D general meeting of Bryah to be held on Tuesday, 29 July 2025 at 2:00pm (WST), that Bryah keeps a record of any votes cast on the resolutions to be considered at that meeting in respect of the ordinary shares in Bryah held by each of the Relevant Shareholders, and:
  - (i) ensures copies of such voting records (being any voting card, proxy form or other document evidencing votes cast on the poll) are kept for 14 days following the date of the meeting, which must be provided to the Panel upon its request and
  - (ii) provides to the Panel by 12:00pm (Melbourne time) on the day after the meeting the poll report for each resolution.
2. In these interim orders the following terms have their corresponding meaning:

|                              |                                                                                                                                                                                                                                                                                           |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Relevant Shareholders</b> | 888 (Aust) Pty Ltd, Mr Joshua Duff, Mr Cedric Koh, Swanside Investments Pty Ltd, Mr Yonglu Yu, Ms Lin Zhu, Ms Chunyan Niu, Vera Fides Holdings Pty Ltd, Safinia Pty Ltd, Scintilla Strategic Investments Limited, Mr Timothy Morrison, Mr Tangnian Yuan, Mr Patrick Kok, Mr Antanas Guoga |
| <b>Bryah</b>                 | Bryah Resources Limited                                                                                                                                                                                                                                                                   |
3. These interim orders have effect until the earliest of:
  - (i) further order of the Panel
  - (ii) the determination of the proceedings and
  - (iii) 2 months from the date of these interim orders.

**Tania Mattei**  
**General Counsel**  
**with authority of Diana Nicholson**  
**President of the sitting Panel**  
**Dated 28 July 2025**