

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bellavista Resources Ltd
ABN	43 655 732 246

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Norman Mel Ashton
Date of last notice	27 February 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	-
Date of change	30 April 2026
No. of securities held prior to change	<i>Palms on Farms Pty Ltd <Ashton A/C></i> 1,131,578 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027)
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.75 per share (total \$150,000.00)

+ See chapter 19 for defined terms.

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No. of securities held after change	<i>Mr Norman Mel Ashton</i> 200,000 fully paid ordinary shares <i>Palms on Farms Pty Ltd <Ashton A/C></i> 1,131,578 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at the Company's General Meeting on 22 April 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Bellavista Resources Ltd
ABN	43 655 732 246

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Glenn Jardine
Date of last notice	9 December 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Jardine Mining Pty Ltd <i>(sole director and beneficiary)</i>
Date of change	(a) 30 April 2026 (b)-(e) 1 May 2026
No. of securities held prior to change	<i>Glenn Jardine</i> 3,600,000 Class F performance rights (expiry 9/12/2030) 5,400,000 Class G performance rights (expiry 9/12/2030)
Class	(a) Fully paid ordinary shares (b) Class H performance rights (expiry 1/05/2031) (c) Class I performance rights (expiry 1/05/2031) (d) Class J performance rights (expiry 1/05/2031) (e) Class K performance rights (expiry 1/05/2031)

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Number acquired	(a) 266,667 (b) 4,000,000 (c) 3,000,000 (d) 4,000,000 (e) 4,000,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.75 per share (total \$200,000.25) (b)-(e) Nil cash consideration – issued as incentives and for director services (approximate total value of \$7,901,500 at the time of the notice of general meeting)
No. of securities held after change	<i>Glenn Jardine</i> 3,600,000 Class F performance rights (expiry 9/12/2030) 5,400,000 Class G performance rights (expiry 9/12/2030) 4,000,000 Class H performance rights (expiry 1/05/2031) 3,000,000 Class I performance rights (expiry 1/05/2031) 4,000,000 Class J performance rights (expiry 1/05/2031) 4,000,000 Class K performance rights (expiry 1/05/2031) <i>Jardine Mining Pty Ltd</i> 266,667 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) Participation in placement as approved by shareholders at the Company's General Meeting on 22 April 2026. (b)-(e) Issue of performance rights under the Company's Employee Securities Plan as director incentives as approved by shareholders at the Company's General Meeting on 22 April 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Bellavista Resources Ltd
ABN	43 655 732 246

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Peter Canterbury
Date of last notice	9 December 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Cantley Investments Pty Ltd <Cantley Investment A/C> <i>(sole director and beneficiary)</i> Invia Custodian Pty Ltd <Cantley Investment A/C> <i>(trustee and beneficiary)</i>
Date of change	(a) 30 April 2026 (b)-(e) 1 May 2026
No. of securities held prior to change	<i>Cantley Investments Pty Ltd <Cantley Investment A/C></i> 2,400,000 Class F performance rights (expiry 9/12/2030) 3,600,000 Class G performance rights (expiry 9/12/2030)
Class	(a) Fully paid ordinary shares (b) Class H performance rights (expiring 1/05/2031) (c) Class I performance rights (expiring 1/05/2031) (d) Class J performance rights (expiring 1/05/2031) (e) Class K performance rights (expiring 1/05/2031)

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Number acquired	(a) 266,667 (b) 3,000,000 (c) 2,000,000 (d) 2,500,000 (e) 2,500,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	(a) \$0.75 per share (total \$200,000.25) (b)-(e) Nil cash consideration – issued as incentives and for director services (approximate total value of \$5,328,700 at the time of the notice of general meeting)
No. of securities held after change	<i>Cantley Investments Pty Ltd <Cantley Investment A/C></i> 2,400,000 Class F performance rights (expiry 9/12/2030) 3,600,000 Class G performance rights (expiry 9/12/2030) 3,000,000 Class H performance rights (expiring 1/05/2031) 2,000,000 Class I performance rights (expiring 1/05/2031) 2,500,000 Class J performance rights (expiring 1/05/2031) 2,500,000 Class K performance rights (expiring 1/05/2031) <i>Invia Custodian Pty Ltd <Cantley Investment A/C></i> 266,667 fully paid ordinary shares
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	(a) Participation in placement as approved by shareholders at the Company's General Meeting on 22 April 2026. (b)-(e) Issue of performance rights under the Company's Employee Securities Plan as director incentives as approved by shareholders at the Company's General Meeting on 22 April 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	-
Interest acquired	-
Interest disposed	-

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Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

Part 3 – +Closed period

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If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

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Name of entity	Bellavista Resources Ltd
ABN	43 655 732 246

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hood Wilson
Date of last notice	27 February 2025

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Karen Lamb (spouse)
Date of change	30 April 2026
No. of securities held prior to change	<i>Michael Hood Wilson</i> 422,069 fully paid ordinary shares <i>Ms Karen Lamb (spouse)</i> 600,000 fully paid ordinary shares <i>Vallation Pty Ltd</i> 200,000 fully paid ordinary shares 1,500,000 options (exercise price \$0.25 each, expiry 27/01/2027) <i>Vallation International Pte Ltd</i> 281,439 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	66,666

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.75 per share (total \$49,999.50)
No. of securities held after change	<p><i>Michael Hood Wilson</i> 422,069 fully paid ordinary shares</p> <p><i>Ms Karen Lamb (spouse)</i> 666,666 fully paid ordinary shares</p> <p><i>Vallation Pty Ltd</i> 200,000 fully paid ordinary shares 1,500,000 options (exercise price \$0.25 each, expiry 27/01/2027)</p> <p><i>Vallation International Pte Ltd</i> 281,439 fully paid ordinary shares</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at the Company's General Meeting on 22 April 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	-
Name of registered holder (if issued securities)	-
Date of change	-
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	-
Interest acquired	-
Interest disposed	-
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	-
Interest after change	-

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Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
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