

ASX ANNOUNCEMENT

Postponement of Annual General Meeting

Bellavista Resources Limited (ASX: BVR) (“Bellavista” or the “Company”) hereby gives notice to Shareholders in relation to the Notice of Meeting released by the Company to the ASX market announcements platform on 10 October 2025 (“Notice”). The Annual General Meeting of members which was to be held on Wednesday, 12 November at 1:00pm has been postponed to **Thursday, 27 November 2025 at 10:00am** (“Meeting”).

The reason for the postponement is to enable shareholders to have adequate time to consider additional resolutions to be put to the Meeting in respect of the newly appointed Directors.

An addendum to the original Notice and updated proxy form will be circulated to shareholders and released to the ASX market announcements platform on or before 14 November 2025.

Full details of the postponed Meeting are as follows:

Date	Thursday, 27 November 2025
Time	10:00am (AWST)
Location	The offices of the Company Level 2, 8 Richardson Street West Perth, Western Australia 6005
Proxy lodgement cut-off date	10:00am (AWST) on Tuesday, 25 November 2025
Voting entitlement cut-off date	4:00pm (AWST) on Tuesday, 25 November 2025

This announcement has been approved by the Board of Directors.

Mr Mel Ashton
Non-Executive Chairman
Bellavista Resources Ltd
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