

Form 604Corporations Act 2001
Section 671B**Notice of change of interests of substantial holder****To** Company Name/Scheme **Bellavista Resources Ltd**ACN/ARSN **655 732 246****1. Details of substantial holder (1)**Name **Mark Clark**

ACN/ARSN (if applicable)

There was a change in the interests of the
substantial holder on **12/02/26**The previous notice was given to the company on **31/05/22**The previous notice was dated **26/05/22****2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Ordinary	6,850,000	10.25%	9,666,517	7.60%

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
See Annexure A					

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
Mark Clark	Samoz Pty Ltd <Clark Family A/C>	Samoz Pty Ltd <Clark Family A/C>	Mr Clark is a director & a shareholder of Samoz Pty Ltd and beneficiary of the Clark Family Trust.	Ordinary Shares 7,260,164	5.71%

Mark Clark	Zomas Pty Ltd	Zomas Pty Ltd	Mr Clark is a director & a shareholder of Zomas Pty Ltd.	Ordinary Shares 2,182,668	1.71%
Mrs Sarah Anne Clark	Mrs Sarah Anne Clark	Mrs Sarah Anne Clark	Power to exercise voting rights attached to the securities and power to dispose the securities.	Ordinary Shares 223,685	0.18%

5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
Zomas Pty Ltd 634 378 662	Director and shareholder

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Mark Clark	C/- Kennedy Western, L2 194 Main St Osborne Park 6017

Signature

print name **Mark Clark** capacity **Director**

sign here  date **17/02/2026**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

Annexure A

This is Annexure A of 1 page referred to in Form 604 – Notice of Change of Interests of Substantial holder in relation to Bellavista Resources Ltd (ACN 655 732 246)

Date of change	Person whose relevant interest changed	Nature of change	Consideration given in relation to change	Class and number of securities affected	Person's votes affected
24/08/2023	Samoz Pty Ltd <Clark Family A/C>	Participation in Placement	\$153,746.84	ORD 1,182,668	1,182,668
06/11/2023	Mark Clark	Dilution due to share issue on exercise of Performance Rights	N/A	ORD 8,032,668	8,032,668
14/12/2023	Mark Clark	Dilution due to issue of T2 Placement Shares	N/A	ORD 8,032,668	8,032,668
20/06/2024	Samoz Pty Ltd <Clark Family A/C>	Off-market transfer	N/A	ORD 2,182,668	2,182,668
20/06/2024	Zomas Pty Ltd	Off-market transfer	N/A	ORD 2,182,668	2,182,668
5/07/2024	Samoz Pty Ltd <Clark Family A/C>	Participation in Placement	\$122,840.55	ORD 818,937	818,937
10/09/2024	Mark Clark	Dilution due to issue of T2 Placement Shares	N/A	ORD 8,851,605	8,851,605
10/10/2024	Mark Clark	Dilution due to share issue on exercise of Performance Rights	N/A	ORD 8,851,605	8,851,605
13/11/2024	Samoz Pty Ltd <Clark Family A/C>	Participation in Placement	\$249,999.72	ORD 657,894	657,894
13/11/2024	Mrs Sarah Anne Clark	Participation in Placement	\$9,000.30	ORD 23,685	23,685
07/02/2025	Mark Clark	Dilution due to share issue on exercise of Performance Rights	N/A	ORD 9,533,184	9,533,184
26/02/2025	Mark Clark	Dilution due to T2 Placement Shares	N/A	ORD 9,533,184	9,533,184
08/07/2025	Mark Clark	Dilution due to share issue on exercise of Performance Rights	N/A	ORD 9,533,184	9,533,184
25/08/2025	Mark Clark	Dilution due to share issue on exercise of Performance Rights	N/A	ORD 9,533,184	9,533,184
2/12/2026	Samoz Pty Ltd <Clark Family A/C>	Participation in Placement	\$99,999.75	ORD 133,333	133,333

SIGNATURE OF MARK CLARK:



- DATED: 17 FEBRUARY 2026