

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	4 May 2026

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>	Arrowcrest Investments Pty Ltd <The Namjam A/C> (of which Mr Ashton is a director, indirect shareholder and beneficiary)
Date of change	11 May 2026
No. of securities held prior to 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)
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	200,000

+ See chapter 19 for defined terms.

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Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.56 per share (total \$112,000.00)
No. of securities held after change	<i>Arrowcrest Investments Pty Ltd <The Namjam A/C></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 <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Off market transfer between controlled holdings

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	-
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	-
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	Michael Hood Wilson
Date of last notice	4 May 2026

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) Vallation International Pte Ltd (of which Mr Wilson is a Director and Shareholder)
Date of change	11 May 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> 666,666 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	4,399

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration (deemed value \$0.58 per share)
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> 668,643 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> 283,861 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	In-specie distribution from FireFly Metals Ltd

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?	-

+ See chapter 19 for defined terms.