



AGM Date and Closing Date for Director Nominations

Bellavista Resources Ltd (ASX: BVR, OTCQX: BVRXF) ("**Bellavista**" or the "**Company**") advises, in accordance with ASX Listing Rule 3.13.1, that the Annual General Meeting of the Company (**Meeting**), will be held on Monday, 23 November 2026.

An item of business at the Meeting will be the election and re-election of directors. In accordance with article 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 2 October 2026.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Friday, 2 October 2026.

For further information regarding Bellavista Resources Ltd please visit the ASX platform (ASX:BVR) or the Company's website.

This announcement has been authorised for release by the Bellavista Resources Board of Directors.

Further information

For further information, please contact:

Glenn Jardine, Managing Director

info@bellavistaresources.com

+61 8 6383 7556

Paul Armstrong

Read Corporate

+61 8 9388 1474