

# 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

<b>Name of entity</b>	Bellavista Resources Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Norman Mel Ashton
<b>Date of last notice</b>	15 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b>  <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Palms on Farms Pty Ltd <Ashton A/C> (of which Mr Ashton is a Director)
<b>Date of change</b>	10 September 2024
<b>No. of securities held prior to change</b>	Palms on Farms Pty Ltd <Ashton A/C> 400,000 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	600,000
<b>Number disposed</b>	Nil

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+ See chapter 19 for defined terms.

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<b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.15 per share (total \$90,000)
<b>No. of securities held after change</b>	<i>Palms on Farms Pty Ltd &lt;Ashton A/C&gt;</i> 1,000,000 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027)
<b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	Participation in placement as approved by shareholders at the Company's General Meeting on 9 September 2024.

### 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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.

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

<b>Name of entity</b>	Bellavista Resources Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Michael Hood Wilson
<b>Date of last notice</b>	15 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect and Direct
<b>Nature of indirect interest (including registered holder)</b>  Note: Provide details of the circumstances giving rise to the relevant interest.	Vallation International Pte Ltd ( <i>of which Mr Wilson is a Director</i> )
<b>Date of change</b>	10 September 2024
<b>No. of securities held prior to change</b>	<i>Michael Hood Wilson</i> 255,387 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> 153,846 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares

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<b>Number acquired</b>	127,593
<b>Number disposed</b>	Nil
<b>Value/Consideration</b>  Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share (total \$19,138.95)
<b>No. of securities held after change</b>	<i>Michael Hood Wilson</i> 255,387 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
<b>Nature of change</b>  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 9 September 2024.

## 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.

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

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

**Part 3 – <sup>+</sup>Closed period**

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

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

<b>Name of entity</b>	Bellavista Resources Ltd
<b>ABN</b>	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.

<b>Name of Director</b>	Steven Zaninovich
<b>Date of last notice</b>	15 December 2023

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Ms Sofia Zaninovich (Daughter)
<b>Date of change</b>	10 September 2024
<b>No. of securities held prior to change</b>	<i>Ms Sofia Zaninovich (Daughter)</i> 451,795 fully paid ordinary shares  <i>Zivvo Pty Ltd &lt;Stella A/C&gt;</i> 251,796 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 27/01/2027)
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	71,731
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.15 per share (total \$10,759.65)
<b>No. of securities held after change</b>	<i>Ms Sofia Zaninovich (Daughter)</i> 523,526 fully paid ordinary shares  <i>Zivvo Pty Ltd &lt;Stella A/C&gt;</i> 251,796 fully paid ordinary shares 1,000,000 options (exercise price \$0.25 each, expiry 27/01/2027)
<b>Nature of change</b> 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 9 September 2024.

## 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.

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

## Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> See chapter 19 for defined terms.