

ASX ANNOUNCEMENT

Resignation of Joint Company Secretary

Bellavista Resources Ltd (**Bellavista** or the **Company**) (ASX:BVR) advises that Nicolle Fleming has resigned as Joint Company Secretary, effective 28 May 2025, to pursue other opportunities. Ms Maddison Cramer will continue as the sole Company Secretary of Bellavista.

The Board thanks Nicolle for her contribution to the Company and wishes her well in her future endeavours.

By authority of the Executive Director.

Maddison Cramer
Company Secretary