

## ASX ANNOUNCEMENT

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### Resignation of Non-Executive Director

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Bellavista Resources Limited (**Company**) wishes to advise that Mr Michael Naylor has resigned as a Non-Executive Director of the Company.

Mr Naylor will remain a corporate consultant to Bellavista, assisting in due diligence and commercial negotiations as required.

Bellavista is continuing to advance discussions around strategic funding options for the Brumby Project and undertaking regional exploration on the Edmund Basin Project. It is also conducting technical due diligence (**DD**) on a number of advanced projects being considered for potential acquisition.

This comprehensive DD process draws on the experience of the individuals who played key roles in FireFly Metals' (ASX: FFM) acquisition of the advanced Green Bay Copper-Gold Project in Canada and the acquisition by Andean Silver (ASX: ASL) of the advanced Cerro Bayo silver asset in southern Chile. These individuals include Bellavista's corporate consultants Steve Parsons and Mr Naylor.

By authority of the Board of Directors.

Mel Ashton  
Non-Executive Chairman