

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	27 May 2022

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>	Palms on Farms Pty Ltd <Ashton A/C> (of which Mr Ashton is a Director)
Date of change	14 December 2023
No. of securities held prior to change	Palms on Farms Pty Ltd <Ashton A/C> 10,000 fully paid ordinary shares 190,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027) (escrowed until 25/05/2024)
Class	Fully paid ordinary shares
Number acquired	200,000
Number disposed	Nil

+ 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>	\$0.13 per share (total \$26,000)
No. of securities held after change	<i>Palms on Farms Pty Ltd <Ashton A/C></i> 210,000 fully paid ordinary shares 190,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,000,000 options (exercise price \$0.25 each, expiry 17/01/2027) (escrowed until 25/05/2024)
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>	Participation in placement as approved by shareholders at the Company's Annual General Meeting on 14 November 2023.

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?	-

⁺ See chapter 19 for defined terms.

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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 Dylan Naylor
Date of last notice	7 March 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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	<i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (Controlled by spouse)</i>
Date of change	14 December 2023
No. of securities held prior to change	<i>Mr Michael Dylan Naylor</i> - 10 fully paid ordinary shares - 190 fully paid ordinary shares (escrowed until 25/05/2024) <i>Michael Naylor & Sarah Naylor ATF MD & SJ Superannuation Fund</i> - 225,000 fully paid ordinary shares - 3,325,000 fully paid ordinary shares (escrowed until 25/05/2024) <i>Ms Sarah June Naylor (spouse)</i> - 200,000 fully paid ordinary shares (escrowed until 25/05/2024) <i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i> - 575,000 fully paid ordinary shares - 75,000 fully paid ordinary shares (escrowed until 25/05/2024) - 3,000,000 unquoted options (exercise price \$0.25 each, expiry 17/01/2027) (escrowed until 25/05/2024)

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Class	Fully paid ordinary shares
Number acquired	759,705
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share (total \$98,761.65)
No. of securities held after change	<p><i>Mr Michael Dylan Naylor</i></p> <ul style="list-style-type: none"> - 10 fully paid ordinary shares - 190 fully paid ordinary shares (escrowed until 25/05/2024) <p><i>Michael Naylor & Sarah Naylor ATF MD & SJ Superannuation Fund</i></p> <ul style="list-style-type: none"> - 225,000 fully paid ordinary shares - 3,325,000 fully paid ordinary shares (escrowed until 25/05/2024) <p><i>Ms Sarah June Naylor (spouse)</i></p> <ul style="list-style-type: none"> - 200,000 fully paid ordinary shares (escrowed until 25/05/2024) <p><i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i></p> <ul style="list-style-type: none"> - 1,334,705 fully paid ordinary shares - 75,000 fully paid ordinary shares (escrowed until 25/05/2024) - 3,000,000 unquoted options (exercise price \$0.25 each, expiry 17/01/2027) (escrowed until 25/05/2024)
Nature of change 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 Annual General Meeting on 14 November 2023.

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	-

+ See chapter 19 for defined terms.

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	19 December 2022

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 and Direct
Nature of indirect interest (including registered holder) 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>)
Date of change	14 December 2023
No. of securities held prior to change	<i>Michael Hood Wilson</i> 100,000 fully paid ordinary shares <i>Ms Karen Lamb (spouse)</i> 350,000 fully paid ordinary shares 250,000 fully paid ordinary shares (escrowed until 25/05/2024) <i>Vallation Pty Ltd</i> 10,000 fully paid ordinary shares 190,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,500,000 options (exercise price \$0.25 each, expiry 27/01/2027) (escrowed until 25/05/2024)
Class	Fully paid ordinary shares

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Number acquired	309,233
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.13 per share (total \$40,200.29)
No. of securities held after change	<p><i>Michael Hood Wilson</i> 255,387 fully paid ordinary shares</p> <p><i>Ms Karen Lamb (spouse)</i> 350,000 fully paid ordinary shares 250,000 fully paid ordinary shares (escrowed until 25/05/2024)</p> <p><i>Vallation Pty Ltd</i> 10,000 fully paid ordinary shares 190,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,500,000 options (exercise price \$0.25 each, expiry 27/01/2027) (escrowed until 25/05/2024)</p> <p><i>Vallation International Pte Ltd</i> 153,846 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	Participation in placement as approved by shareholders at the Company's Annual General Meeting on 14 November 2023.

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	-
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	-

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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?	-

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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	Steven Zaninovich
Date of last notice	27 May 2022

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) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Sofia Zaninovich (Daughter) Zivvo Pty Ltd <Stella A/C> (Director)
Date of change	14 December 2023
No. of securities held prior to change	<i>Ms Sofia Zaninovich (Daughter)</i> 20,000 fully paid ordinary shares 380,000 fully paid ordinary shares (escrowed until 25/05/2024) <i>Zivvo Pty Ltd <Stella A/C></i> 100,000 fully paid ordinary shares 100,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,000,000 options (exercise price \$0.25 each, expiry 27/01/2027) (escrowed until 25/05/2024)
Class	Fully paid ordinary shares
Number acquired	103,591

+ See chapter 19 for defined terms.

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Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$0.13 per share (total \$13,467)
No. of securities held after change	<i>Ms Sofia Zaninovich (Daughter)</i> 71,795 fully paid ordinary shares 380,000 fully paid ordinary shares (escrowed until 25/05/2024) <i>Zivvo Pty Ltd <Stella A/C></i> 151,796 fully paid ordinary shares 100,000 fully paid ordinary shares (escrowed until 25/05/2024) 1,000,000 options (exercise price \$0.25 each, expiry 27/01/2027) (escrowed until 25/05/2024)
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>	Participation in placement as approved by shareholders at the Company's Annual General Meeting on 14 November 2023.

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	-

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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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