

ASX ANNOUNCEMENT

AGM Date and Director Nominations

Bellavista Resources Limited (ASX: BVR) (Company) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 24 November 2022.

An item of business at the meeting will be the re-election of directors. In accordance with article 7.5 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 Friday, 21 October 2022. Any nominations must be received at the Company's registered office no later than 5:00pm on Friday, 21 October 2022.

Authorised for release by the Board of Directors of Bellavista Resources Limited.

Michael Naylor

Company Secretary

About Bellavista Resources

Bellavista Resources (ASX: BVR) is an emerging mineral exploration company focused on discovering world-class SEDEX, IOCG and sulphide related precious and base metal deposits in the Upper-Gascoyne Region of Western Australia.

The Edmund Basin Projects cover approximately 100km of strike of the northern margin of this highly prospective basin. The Projects include Brumby Deposit, Vernon Base Metals, Vernon Nickel/PGE and Gorge Creek. The properties are prospective for Large to Super-Large SEDEX base metal deposits, Abra-style IOCG Cu-Pb-Ag-Au Deposits, sulphide related Nickel/PGE's deposits in Mafic/Ultramafic Intrusions and possible sediment hosted Uranium.