

ASX ANNOUNCEMENT

Appointment of Director

Bellavista Resources Limited (ASX: BVR) (**Bellavista** or the **Company**) is pleased to announce that Michael Naylor has been appointed a Non-Executive Director of the Company, effective today.

Mr Naylor, who was a chartered accountant with Ernst & Young, has 26 years' experience in corporate advisory and public company management. This includes serving as a Director and an Executive.

He has worked in Australia and Canada and has extensive experience in financial reporting, capital raisings, debt financings and treasury management of resource companies.

Mr Naylor is currently a Non-Executive Director of Bellevue Gold Limited (ASX:BGL), Cygnus Metals Ltd (ASX:CY5), AuTECO Minerals Limited (ASX:AUT) and Midas Minerals Limited (ASX:MM1).

With effect from today, Mr Naylor has resigned as Joint Company Secretary of Bellavista due to his appointment as a Non-Executive Director of the Company.

This announcement has been authorised for release by the Board.

For further information, please contact:

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About Bellavista Resources

Bellavista is an emerging mineral exploration company focused on finding 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 170km of strike of this highly prospective basin. The Projects include Brumby Deposit, Vernon Base Metals, Vernon Nickel/PGE, Gorge Creek and East Abra. The properties are prospective for Large to Super-Large SEDEX base metal deposits, Abra-style IOCG Cu-Pb-Ag-Au Deposits and sulphide related Nickel/PGE's deposits in Mafic/Ultramafic Intrusions.