BELLAVISTA RESOURCES LTD
ACN 655 732 246

ADDENDUM TO 2025 NOTICE OF ANNUAL GENERAL MEETING

Bellavista Resources Ltd ACN 655 732 246 (**Company**) hereby provides this Addendum (**Addendum**) to the Notice of Annual General Meeting dated 3 October 2025 (**Notice of Meeting**).

As noted in the Company's announcement dated 3 November 2025, the Meeting has been postponed and will be held at 10:00am (AWST) on Thursday, 27 November 2025 at Level 2, 8 Richardson Street, West Perth WA 6005.

Defined terms in the Notice of Meeting have the same meaning in this Addendum unless otherwise stated.

This Addendum is supplemental to the original Notice of Meeting and should be read in conjunction with the Notice of Meeting. Save for the amendments set out below, the Notice of Meeting remains unchanged.

The numbering used in this Addendum is a continuation of the numbering used in the Notice of Meeting.

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their suitably qualified professional advisors prior to voting.

ADDITIONAL RESOLUTIONS

By this Addendum:

- additional Resolution 7 and Resolution 8(a) and (b) as detailed below are added to the Notice of Meeting and will be considered at the Meeting; and
- new Sections 10 and 11, amendments to Schedule 1, and new Schedule 3 and Schedule 4 in respect of the additional Resolutions are added to the Explanatory Memorandum in relation to the Notice of Meeting.

REPLACEMENT PROXY FORM

A replacement Proxy Form has been made available with this Addendum.

If Shareholders wish to have their votes counted by proxy in respect of Resolution 7 and Resolution 8(a) and (b), Shareholders must use the replacement Proxy Form to vote on ALL Resolutions. In the event that a Shareholder provides a replacement Proxy Form, any Proxy Form dispatched with the original Notice of Meeting which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolution 7 and Resolution 8(a) and (b) or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

The Company may accept Proxy Forms dispatched with the original Notice of Meeting received from Shareholders in the event that a replacement Proxy Form is not provided by the relevant Shareholder.

Your proxy voting instruction must be received by 10:00am (AWST) on Tuesday, 25 November 2025, being not later than 48 hours before the commencement of the Meeting.

BY ORDER OF THE BOARD

Maddison Cramer
Company Secretary
Bellavista Resources Ltd
Dated: 4 November 2025

AGENDA

The following additional Resolutions are inserted in the Notice of Meeting as follows:

Resolution 7 – Election of Director – Mr Peter Canterbury

To consider and, if thought fit, to pass with or without amendment, as an ordinary resolution, the following:

'That, for the purposes of Listing Rule 14.4, article 7.6(c) of the Constitution and for all other purposes, Mr Peter Canterbury, a Director who was appointed as a Director by the Board of Directors on 1 November 2025, retires and, being eligible, is elected as a Director of the Company, on the terms and conditions in the Explanatory Memorandum.'

Resolution 8 – Approval to issue Director Performance Rights

To consider, and if thought fit, to pass with or without amendment, each as a separate ordinary resolution, the following:

'That, pursuant to and in accordance with Listing Rule 10.14 and for all other purposes, Shareholders approve the issue of up to 15,000,000 Director Performance Rights as follows:

(a) up to 9,000,000 Director Performance Rights to Mr Glenn Jardine (or his nominee/s); and

(b) up to 6,000,000 Director Performance Rights to Mr Peter Canterbury (or his nominee/s),

under the Plan, on the terms and conditions in the Explanatory Memorandum.'

Voting exclusions

Pursuant to the Listing Rules, the Company will disregard any votes cast in favour of:

(a) Resolution 8(a): by or on behalf of Glenn Jardine (or his nominee/s), and any other person referred to in Listing Rules 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the Plan, or any of their respective associates.

(b) Resolution 8(b): by or on behalf of Peter Canterbury (or his nominee/s), and any other person referred to in Listing Rules 10.14.1, 10.14.2 or 10.14.3 who is eligible to participate in the Plan, or any of their respective associates.

The above voting exclusions do not apply to a vote cast in favour of the Resolution by:

(a) a person as proxy or attorney for a person who is entitled to vote, in accordance with directions given to the proxy or attorney to vote on the Resolution in that way; or

(b) the Chair as proxy or attorney for a person who is entitled to vote, in accordance with a direction given to the Chair to vote on the Resolution as the Chair decides; or

(c) a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:

  (i) the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on the Resolution; and

  (ii) the holder votes on the Resolution in accordance with directions given by the beneficiary to the holder to vote in that way.

Voting prohibitions

Resolution 8(a) and (b): In accordance with section 250BD of the Corporations Act, a person appointed as a proxy must not vote on the basis of that appointment, on these Resolutions if:

(a) the proxy is either a member of the Key Management Personnel or a Closely Related Party of such member; and

(b) the appointment does not specify the way the proxy is to vote on these Resolutions.

However, the above prohibition does not apply if:

(a) the proxy is the Chair; and

(b) the appointment expressly authorises the Chair to exercise the proxy even though these Resolutions are connected directly or indirectly with remuneration of a member of the Key Management Personnel.

The following new Sections and Schedules are added to the Explanatory Memorandum in relation to the Notice of Meeting in respect of Resolution 7 and Resolution 8 as follows:

10. Resolution 7 – Election of Director – Mr Peter Canterbury

10.1 General

Article 7.6(a) of the Constitution provides that the Directors may at any time appoint any person to be a Director, either to fill a casual vacancy or as an addition to the existing Directors.

Article 7.6(c) and Listing Rule 14.4 both require that a Director appointed as a casual vacancy or as an addition to the existing Board must not hold office without election past the next annual general meeting of the Company following the Director's appointment.

Mr Peter Canterbury was appointed by the Board as Finance Director on 1 November 2025. Accordingly, Mr Canterbury retires at this Meeting and, being eligible and offering himself for election, seeks election pursuant to Resolution 7.

If Resolution 7 is passed, Mr Canterbury will retire at the conclusion of the Meeting and will be immediately elected as a Director.

If Resolution 7 is not passed, Mr Canterbury will retire at the conclusion of the Meeting and will not be elected as a Director.

10.2 Mr Peter Canterbury

Mr Canterbury most recently served as Chief Financial Officer of De Grey Mining Limited (ASX: DEG) for over four years, where he played a key role in raising approximately A$1.2 billion in equity and securing A$1.13 billion in bank credit-approved project finance. Mr Canterbury was a pivotal member of the executive team that advanced the world-class Hemi gold discovery through Pre-Feasibility and Definitive Feasibility Studies, ultimately establishing Hemi as a Tier One project producing 530,000 ounces per annum over 10 years, with lowest-quartile All In Sustaining Cost and capital intensity metrics. The combination of Hemi and the surrounding regional resources (13.5 Moz Au) ultimately led to the $6 billion acquisition of De Grey by Northern Star Resources in May 2025.

Mr Canterbury is currently a non-executive director of Unico Silver Limited (ASX: USL). Mr Canterbury does not hold any material directorships other than as stated in this Notice.

If elected, Mr Canterbury is considered by the Board (with Mr Canterbury abstaining) to not be an independent Director by virtue of his executive position with the Company.

The Company confirms that it took appropriate checks into Mr Canterbury's background and experience prior to his appointment and that these checks did not identify any areas or information of concern. Mr Canterbury has acknowledged to the Company that he will have sufficient time to fulfil his responsibilities as a Director.

10.3 Board recommendation

The Board (other than Mr Canterbury, who abstains from making a recommendation given his personal interest in the outcome of Resolution 7) recommends that Shareholders vote in favour of Resolution 7 for the following reasons:

(a) Mr Canterbury has over 30 years of leadership experience in mining and resources, including proven success in project financing and development, and is a well-respected industry figure with a broad professional network; and

(b) Mr Canterbury's extensive financial, strategic and commercial experience aligns with the Company's strategic focus on identifying and advancing exploration assets towards development.

10.4 Additional information

Resolution 7 is an ordinary resolution.

11. Resolution 8 – Approval to issue Director Performance Rights

11.1 General

The Company is proposing, subject to obtaining Shareholder approval, to issue up to 15,000,000 Performance Rights (**Director Performance Rights**) under the Plan, as follows:

Director	Director Performance Rights		
	Tranche A	Tranche B	Total
Glenn Jardine (Managing Director)	3,600,000	5,400,000	**9,000,000**
Peter Canterbury (Finance Director)	2,400,000	3,600,000	**6,000,000**

The Director Performance Rights will be issued on the terms and conditions in Schedule 3.

Resolution 8(a) and (b) seeks Shareholder approval pursuant to Listing Rule 10.14 for the issue of the Director Performance Rights to Messrs Jardine and Canterbury (or their respective nominee/s) under the Plan.

11.2 Listing Rule 10.14

Listing Rule 10.14 provides that an entity must not permit any of the following persons to acquire Equity Securities under an employee incentive scheme without the approval of its shareholders:

(a) a director of the entity (Listing Rule 10.14.1);

(b) an associate of a person referred to in Listing Rule 10.14.1 (Listing Rule 10.14.2); and

(c) a person whose relationship with the entity or a person referred to in Listing Rule 10.14.1 or 10.14.2 is such that, in ASX's opinion, the acquisition should be approved by shareholders.

Approval pursuant to Listing Rule 7.1 is not required for the issue of the Director Performance Rights as approval is being obtained under Listing Rule 10.14. Accordingly, the issue of the Director Performance Rights to Messrs Jardine and Canterbury (or their respective nominee/s) will not be included in the Company's 15% annual placement capacity in Listing Rule 7.1.

The effect of Shareholders passing Resolution 8(a) and (b) will be to allow the Company to issue the Director Performance Rights to Messrs Jardine and Canterbury (or their respective nominee/s) under the Plan.

If Resolution 8(a) and (b) are not passed, the Company will not be able to proceed with the issue of the Director Performance Rights, and the Company may have to consider alternative commercial means to incentivise Messrs Jardine and Canterbury.

Resolution 8(a) and (b) are not inter-conditional, and Shareholders may approve one or both of those Resolutions (in which case, the Director Performance Rights the subject of the relevant Resolution will be issued), even though Shareholders have not approved both of these Resolutions.

11.3 Specific information required by Listing Rule 10.15

Pursuant to and in accordance with Listing Rule 10.15, the following information is provided in relation to the proposed issue of the Director Performance Rights:

(a) The Director Performance Rights will be issued under the Plan to Messrs Jardine and Canterbury (or their respective nominee/s).

(b) Messrs Jardine and Canterbury fall into the category stipulated by Listing Rule 10.14.1 by virtue of being Directors of the Company. If any Director Performance Rights are issued to a nominee of Messrs Jardine and Canterbury, that nominee will fall into the category stipulated by Listing Rule 10.14.2.

(c) A maximum of 15,000,000 Director Performance Rights will be issued to Messrs Jardine and Canterbury (or their respective nominee/s), in the proportions detailed in Section 11.1.

(d) The current total annual remuneration packages for each of Messrs Jardine and Canterbury is as follows:

(i) Mr Jardine - $250,000 per annum (exclusive of superannuation); and

(ii) Mr Canterbury - $200,000 per annum (exclusive of superannuation).

(e) Neither Mr Jardine nor Mr Canterbury has been issued any Equity Securities under the Plan.

(f) The Director Performance Rights will be issued on the terms and conditions set out in Schedule 3.

(g) The Director Performance Rights will be issued for nil cash consideration and will be provided as an incentive component to Messrs Jardine's and Canterbury's respective remuneration packages.

(h) A valuation of the Director Performance Rights is contained in Schedule 4, valuing the Director Performance Rights as follow:

Director	Director Performance Rights		
	Tranche A	Tranche B	Total
Glenn Jardine (Managing Director)	$1,148,040	$2,025,000	**$3,173,040**
Peter Canterbury (Finance Director)	$765,360	$1,350,000	**$2,115,360**

(i) The Director Performance Rights will be issued to Messrs Jardine and Canterbury (or their respective nominee/s) as soon as practicable following the Meeting and in any event, not later than 3 years following the Meeting.

(j) A summary of the material terms of the Plan is in Schedule 2 of the Notice of Meeting.

(k) No loan will be provided to Messrs Jardine and Canterbury in relation to the issue of the Director Performance Rights.

(l) Details of any Securities issued under the Plan will be published in the annual report of the Company relating to a period in which they were issued, along with a statement that approval for the issue was obtained under Listing Rule 10.14. Any additional persons covered by Listing Rule 10.14 who become entitled to participate in the Plan after these Resolutions are approved and who were not named in the Notice will not participate until approval is obtained under Listing Rule 10.14.

(m) A voting exclusion statement is included in the Notice.

11.4 Chapter 2E of the Corporations Act

In accordance with Chapter 2E of the Corporations Act, in order to give a financial benefit to a related party, the Company must:

(a) obtain Shareholder approval in the manner set out in section 217 to 227 of the Corporations Act; and

(b) give the benefit within 15 months following such approval, unless the giving of the financial benefit falls within an exception set out in sections 210 to 216 of the Corporations Act.

The proposed issue of the Director Performance Rights constitutes giving a financial benefit to related parties of the Company.

The Board (with Messrs Jardine and Canterbury abstaining) considers that Shareholder approval pursuant to Chapter 2E of the Corporations Act is not required because the issue of the Director Performance Rights was negotiated on an arm’s length basis prior to Messrs Jardine’s and Canterbury’s respective appointments and is therefore considered to fall within the exception stipulated by section 210 of the Corporations Act.

11.5 Additional information

Each of Resolution 8(a) and (b) is a separate ordinary resolution and are not inter-conditional.

Schedule 1 Additional definitions

Addendum	means this addendum to the Notice of Meeting.
Director Performance Rights	has the meaning given in Section 11.1.

Schedule 3 Terms and conditions of Director Performance Rights

The following terms and conditions apply to each of the Director Performance Rights (hereafter referred to as "Performance Rights"):

1. (**Entitlement**): Subject to the terms and conditions set out below, each Performance Right, once vested, entitles the holder to the issue of one fully paid ordinary share in the capital of the Company (**Share**).

2. (**Issue Price**): The Performance Rights are issued for nil cash consideration.

3. (**Vesting Conditions**): Subject to the terms and conditions set out below, each tranche (**Tranche**) of Performance Rights is subject to the following vesting conditions (together, the **Vesting Conditions**):

Tranche	Number of Performance Rights	Vesting Conditions	Vesting Date
Tranche A	6,000,000	The Company's Shares achieving a 20-Day VWAP of $0.60 or greater.	Within 3 years from the date of issue
Tranche B	9,000,000	Satisfaction of both the Retention Condition and the Company announcing that it has acquired a new project and completed 5,000m of drilling on the new project.	3 years from the date of issue

Where:

"**20-Day VWAP**" means the volume weighted average market price of the Company's Shares calculated over 20 consecutive trading days in which Shares have actually traded on the ASX following the date of issue of the Performance Rights.

"**Retention Condition**" means the participant remaining employed or engaged by the Company for a continuous period of three years from the date of issue of the Performance Rights.

4. (**Vesting**): Subject to the satisfaction of the Vesting Conditions, the Company will notify the holder in writing (**Vesting Notice**) within 10 business days of becoming aware that the relevant Vesting Condition has been satisfied.

5. (**Expiry Date**): Each Tranche of Performance Rights will expire and lapse on the first to occur of the following:

   (a) the Vesting Conditions becoming incapable of satisfaction as determined by the Board in its discretion; and

   (b) 5:00pm (AWST) on the date which is 5 years after the date of issue of the Performance Rights,

   or as otherwise provided for under the terms of the Plan (**Expiry Date**).

6. (**Exercise**): At any time between receipt of a Vesting Notice and the Expiry Date (as defined in paragraph 5 above), the holder may apply to exercise Performance Rights by delivering a signed notice of exercise to the Company Secretary. The holder is not required to pay a fee to exercise the Performance Rights.

7. (**Issue of Shares**): As soon as practicable after the valid exercise of a vested Performance Right, the Company will:

(a) issue, allocate or cause to be transferred to the holder the number of Shares to which the holder is entitled;

(b) issue a substitute certificate for any remaining unexercised Performance Rights held by the holder;

(c) if required, and subject to paragraph 8, give ASX a notice that complies with section 708A(5)(e) of the Corporations Act; and

(d) do all such acts, matters and things to obtain the grant of quotation of the Shares by ASX in accordance with the Listing Rules.

8. (**Restrictions on transfer of Shares**): If the Company is unable to give ASX a notice that complies with section 708A(5)(e) of the Corporations Act, or such a notice for any reason is not effective to ensure that an offer for sale of the Shares does not require disclosure to investors, the Company will have a cleansing prospectus available in relation to the Shares which complies with the requirements of the Corporations Act.

9. (**Ranking**): All Shares issued upon the conversion of Performance Rights will upon issue rank equally in all respects with other Shares.

10. (**Transferability of the Performance Rights**): The Performance Rights are not transferable, except in exceptional circumstances with the prior written approval of the Board at its sole discretion and subject to compliance with the Corporations Act and Listing Rules.

11. (**Dividend rights**): A Performance Right does not entitle the holder to any dividends.

12. (**Voting rights**): A Performance Right does not entitle the holder to vote on any resolutions proposed at a general meeting of the Company, subject to any voting rights provided under the Corporations Act or the ASX Listing Rules where such rights cannot be excluded by these terms.

13. (**Change of Control**): Upon the occurrence of a Change of Control Event (defined below), all unvested Performance Rights will automatically vest and be exercised into Shares, with such vesting and exercise deemed to have taken place immediately prior to the effective date of the Change of Control Event. A "Change of Control Event" means, in respect of the Company:

(a) a court approval of a merger or acquisition by way of a scheme of arrangement but shall not include a merger by way of scheme of arrangement for the purposes of a corporate restructure (including change of domicile, consolidation, sub-division, reduction or return of the issued capital of the Company);

(b) a takeover bid under Chapter 6 of the Corporations Act:

(i) is announced;

(ii) has become or is unconditional; and

(iii) the person making the takeover bid has voting power (as defined in the Corporations Act) in 50% or more of the Shares; or

(c) the Company sells, transfers or otherwise disposes of all or substantially all of its assets, except that no Change of Control Event will be deemed to occur if such sale or disposition is made to an existing related body corporate or related bodies corporate.

14. (**Quotation of the Performance Rights**): The Company will not apply for quotation of the Performance Rights on any securities exchange.

15. (**Adjustments for reorganisation**): If there is any reorganisation of the issued share capital of the Company, the rights of the Performance Rights holder will be varied in accordance with the Listing Rules.

16. (**Entitlements and bonus issues**): Subject to the rights under paragraph 17, holders will not be entitled to participate in new issues of capital offered to shareholders such as bonus issues and entitlement issues.

17. (**Bonus issues**): If the Company makes a bonus issue of Shares or other securities to existing Shareholders (other than an issue in lieu or in satisfaction of dividends or by way of dividend reinvestment), the number of Shares which must be issued on the exercise of a vested Performance Right will be increased by the number of Shares which the holder would have received if the holder had exercised the Performance Right before the record date for the bonus issue.

18. (**Return of capital rights**): The Performance Rights do not confer any right to a return of capital, whether in a winding up, upon a reduction of capital or otherwise.

19. (**Rights on winding up**): The Performance Rights have no right to participate in the surplus profits or assets of the Company upon a winding up of the Company.

20. (**Takeovers prohibition**):

    (a) the issue of Shares on exercise of the Performance Rights is subject to and conditional upon the issue of the relevant Shares not resulting in any person being in breach of section 606(1) of the Corporations Act; and

    (b) the Company will not be required to seek the approval of its members for the purposes of item 7 of section 611 of the Corporations Act to permit the issue of any Shares on exercise of the Performance Rights.

21. (**No other rights**): A Performance Right does not give a holder any rights other than those expressly provided by these terms and those provided at law where such rights at law cannot be excluded by these terms.

22. (**Amendments required by ASX**): The terms of the Performance Rights may be amended as considered necessary by the Board in order to comply with the ASX Listing Rules, or any directions of ASX regarding the terms provided that, subject to compliance with the Listing Rules, following such amendment, the economic and other rights of the holder are not diminished or terminated.

23. (**Plan**): The Performance Rights are issued pursuant to and are subject to the Company's Employee Securities Incentive Plan. In the event of conflict between a provision of these terms and conditions and the Plan, these terms and conditions prevail to the extent of that conflict.

24. (**Constitution**): Upon the issue of the Shares on exercise of the Performance Rights, the holder will be bound by the Company’s Constitution.

Schedule 4 Valuation of Director Performance Rights

	Tranche A	Tranche B
Valuation methodology	Monte Carlo Simulation Methodology	Black-Scholes Option Pricing Methodology
Number of Director Performance Rights	6,000,000	9,000,000
Vesting Period[1]	3 years	3 years
Underlying Share price[2]	$0.375	$0.375
Risk-free rate[3]	3.46%	3.46%
Volatility[4]	80%	80%
Dividend yield	Nil	Nil
VWAP hurdle	20-Day VWAP ≥$0.60	Nil
Non-market based vesting conditions expected vesting	100%	100%
Value per Director Performance Right	$0.3189	$0.3750
Total value of Director Performance Rights	**$1,913,400**	**$3,375,000**

Notes:

1. For the purposes of this valuation, being the period from the Issue Date (assumed to be the Valuation Date for the purposes of this valuation) to the end of the Vesting Period. While the Director Performance Rights expire 5.0 years after the Valuation Date, it was assumed that the Director Performance Rights would be exercised immediately after vesting given their $nil exercise price, and so limited the duration of the simulation to the end of the relevant Vesting Period.
2. Representing the price of the Company's Shares at the close of trading on 28 October 2025 (**Valuation Date**).
3. The risk-free rate was determined to be the yield-to-maturity of an Australian government bond on the Valuation Date and with a term of equal duration to each tranche. The government bond interest rates were taken from data provider S&P Capital IQ for the government bonds quoted on the Australian Office of Financial Management website (https://www.aofm.gov.au/securities/treasury-bonds). As the term of the Rights did not match any term-to-maturity for the Australian government bonds as at the Valuation Date, linear interpolation was used to determine the risk-free rate.
4. In accordance with AASB 2 paragraph B22, Volatility was determined to be the annualised standard deviation of the continuously compounded change in price of the Company's shares. For each Tranche, the volatility was calculated using the daily, weekly, and monthly share prices for a period prior to the Valuation Date and of equal duration to the term of each tranche (or as long as the shares have been publicly traded). We also considered the volatility over different calculation periods (from 6-months to 60-months) to determine an appropriate go-forward volatility. A summary of our volatility calculations is set out on the following page.

BELLAVISTA RESOURCES
ABN 43 655 732 246

Need assistance?

Phone:
1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)

Online:
www.investorcentre.com/contact

BVR

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (AWST) on Tuesday, 25 November 2025.**

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative
If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate “Appointment of Corporate Representative”. A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Lodge your Proxy Form:

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Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with '**X**') should advise your broker of any changes.

I 9999999999 IND

Proxy Form

Please mark ☒ to indicate your directions

Step 1 Appoint a Proxy to Vote on Your Behalf

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I/We being a member/s of Bellavista Resources Limited hereby appoint

☐ **the Chair of the Meeting** **OR** ______________________

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Bellavista Resources Limited to be held at Level 2, 8 Richardson Street, West Perth, WA 6005 on Thursday, 27 November 2025 at 10:00am (AWST) and at any adjournment or postponement of that meeting.
Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolutions 1, 4, 5, 8a and 8b (except where I/we have indicated a different voting intention in step 2) even though Resolutions 1, 4, 5, 8a and 8b are connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.
Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolutions 1, 4, 5, 8a and 8b by marking the appropriate box in step 2.

Step 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

		For	Against	Abstain
Resolution 1	Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Director – Michael Hood Wilson	☐	☐	☐
Resolution 3	Approval of 10% Placement Facility	☐	☐	☐
Resolution 4	Re-approval of Employee Securities Incentive Plan	☐	☐	☐
Resolution 5	Approval of potential termination benefits under the Plan	☐	☐	☐
Resolution 6	Re-insertion of Proportional Takeover Bid Approval Provisions	☐	☐	☐
Resolution 7	Election of Director – Mr Peter Canterbury	☐	☐	☐
Resolution 8a	Approval to issue Director Performance Rights to Mr Glenn Jardine	☐	☐	☐
Resolution 8b	Approval to issue Director Performance Rights to Mr Peter Canterbury	☐	☐	☐

The Chair of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made.

Step 3 Signature of Securityholder(s)

This section must be completed.

Individual or Securityholder 1	Securityholder 2	Securityholder 3	
			/ /
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date

Update your communication details *(Optional)*

By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically

Mobile Number	Email Address

10 November 2025

Dear Shareholder

Addendum to Notice of Annual General Meeting

Bellavista Resources Limited (ACN 655 732 246) (ASX:BVR) (**Company**) advises that it has today released an addendum (**Addendum**) to the Company's Notice of Annual General Meeting dated 3 October 2025 (which was released to the ASX market announcements platform on 10 October 2025) (**Notice**).

As announced on 3 November 2025, the Annual General Meeting (**Meeting**) of Shareholders has been postponed from the original meeting date of 12 November 2025 until:

Time and date:	10:00am (AWST) on Thursday, 27 November 2025
Location:	The offices of the Company, at Level 2, 8 Richardson Street, West Perth WA 6005

Addendum

As permitted by the *Corporations Act 2001* (Cth), the Company will not be dispatching physical copies of the Addendum unless individual shareholders have made a valid election to receive documents in hard copy. Instead, shareholders are able to view and download the Notice and Addendum from:

- the Company's website at https://www.bellavistaresources.com/; and
- the ASX market announcements page under the Company's code "**BVR**".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Addendum.

Voting at the Meeting or by proxy

A replacement Proxy Form in relation to the Meeting is included with this letter.

Shareholders are encouraged to vote by lodging a proxy form.

Proxy forms can be lodged by mail, fax or online at www.investorvote.com.au (control number: 188054) or use your mobile device to scan the personalised QR code. For Intermediary Online subscribers only (custodians) please visit www.intermediaryonline.com to submit your voting intentions.

If Shareholders wish to have their votes counted by proxy in respect of Resolutions 7, 8(a) and 8(b), Shareholders must use the replacement Proxy Form to vote on ALL Resolutions. In the event that a Shareholder provides a replacement Proxy Form, any Proxy Form dispatched with the original Notice which has been completed by that Shareholder will be disregarded. If you have already voted and do not wish to vote on Resolutions 7, 8(a) and 8(b) or otherwise change your proxy vote, you do not need to take any action, as the proxy you previously submitted remains valid.

Your proxy voting instruction must be received by 10:00am (AWST) on Tuesday, 25 November 2025, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Addendum is supplemental to the Notice and should be read in conjunction with the Notice. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Authorised for release by
Maddison Cramer
Company Secretary
Bellavista Resources Limited