BELLAVISTA RESOURCES

COMPANY ANNOUNCEMENT
10 June 2026

Highly experienced resources executive joins Bellavista Board

HIGHLIGHTS

- **Experienced geologist Darren Cooke to join the Bellavista Board as a Non-Executive Director**
- **Mr Cooke is Chief Executive Officer of FireFly Metals (ASX: FFM), the former 70% owner of Bellavista's Pickle Crow Gold Project**
- **Michael Wilson has resigned as a Non-Executive Director and has been appointed as the Company's Technical Consultant**
- **Alexandra Hughes to join Maddison Cramer as Joint Company Secretary**

Bellavista Resources Ltd (ASX: BVR, OTCQX: BVRXF) is pleased to announce the following appointments.

Darren Cooke will join the Board as a Non-Executive Director, effective 11 June 2026. Mr Cooke is a geologist with 28 years' experience and has held senior positions in global majors including Barrick Gold Corporation, Newmont Corporation, Northern Star Resources and FireFly Metals.

Mr Cooke is Chief Executive Officer of FireFly, the entity from which Bellavista recently purchased the Pickle Crow Gold Project.

Mr Cooke has extensive knowledge of Pickle Crow, having overseen exploration and resource growth activities at the project from 2020 to 2023.

Mr Cooke also has extensive gold industry experience in Australia and North America spanning regional and near mine exploration, operational geology, long-term planning and corporate development. He has a strong track record of discovery and delivering resource growth during his time working at world-class deposits such as the Golden Mile Kalgoorlie (Kalgoorlie Consolidated Gold Mines), Callie (Newmont Corporation), Kundana, Kanowna Belle (Northern Star Resources / Barrick Gold Corporation) and the Pogo deposit in Alaska (Northern Star Resources).

Mr Cooke spent six years as part of the Business Development team at Northern Star Resources. This team completed significant M&A transactions that helped the Company transform from a junior into a global gold company.

The Company will today issue a total of 1,000,000 Class H, I, J and K Performance Rights to Mr Cooke under its Employee Securities Incentive Plan on the same terms and conditions as the Performance Rights issued to Directors Glenn Jardine and Peter Canterbury (refer to Bellavista's

Notice of Meeting released to ASX on 20 March 2026 for the full terms and conditions). In addition, the Company will seek shareholder approval to issue a total of 1,000,000 Class H, I, J and K Performance Rights to Non-Executive Chair Mel Ashton.

Bellavista also advises that Michael Wilson has resigned as a Director but has been appointed as a Technical Consultant, both effective 11 June 2026. This ensures that Mr Wilson's geological expertise will remain available to the Company as it commences its extensive drilling program at the Pickle Crow Project and continues to progress the Brumby Project in the Edmund Basin.

Alexandra Hughes will join Maddison Cramer as Joint Company Secretary of Bellavista, effective 11 June 2026.

Ms Hughes is a former corporate and commercial lawyer who has advised numerous entities, including ASX listed and private companies, on capital raisings, equity capital markets, mergers and acquisitions, corporate governance, and compliance with the Corporations Act and ASX Listing Rules. She is currently a corporate advisor at boutique corporate services business Belltree Corporate. Prior to joining Belltree Corporate, Ms Hughes worked in the corporate and commercial teams at Bennett Litigation and Commercial Law and Clayton Utz.

Ms Hughes will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

This announcement has been authorised for release by the Bellavista Resources Board of Directors.

Further information

For further information, please contact:

Glenn Jardine, Managing Director	Paul Armstrong
info@bellavistaresources.com	Read Corporate
+61 8 6383 7556	+61 8 9388 1474

About Bellavista Resources

Bellavista Resources Ltd (ASX:BVR, OTCQX:BVRXF) is an Australian exploration company focused on advancing the high-grade Pickle Crow Gold Project in Ontario, Canada. The Company is systematically exploring and expanding known mineralisation at Pickle Crow, with the objective of increasing the current resources and making new discoveries. Bellavista also holds the Brumby Project in Western Australia, providing additional exploration upside within a prospective mineral province. Through disciplined exploration and a focus on high-quality assets, Bellavista aims to deliver long-term value for shareholders.