

ASX ANNOUNCEMENT

Addendum to Directors' Report of the 2022 Annual Report

This is an addendum to the Directors' Report of the 2022 Annual Report for the year ended 30 June 2022 released by Bellavista Resources Limited (**Bellavista** or the **Company**) on 30 September 2022.

Following Bellavista's lodgement of its Directors' Report on 30 September 2022, the Company became aware that it should have lodged interim 6-monthly accounts with ASIC for the period ending 31 May 2022 on the basis that the Company was incorporated on 30 November 2021.

Bellavista had instead prepared and lodged 30 June 2022 audited accounts.

Section 6 of *ASIC Corporations (Disclosing Entities) Instrument 2016/190 (Instrument 2016/190)* provides relief from the obligation to prepare a financial report for a first half-year where that period lasts for 8 months or less, and the entity complies with the relevant requirements under that section. Those requirements include that in its directors' report for the relevant financial year the entity explains the effect of section 6 and states that the entity relied on that section.

Bellavista's Directors' Report released on 30 September 2022 did not include the explanation and statement set out in the preceding sentence.

Bellavista is seeking orders from the Supreme Court permitting it to rely on section 6 of Instrument 2016/190 on the basis that this addendum is deemed to have been included as part of Bellavista's Directors' Report of 30 September 2022.

Subject to the Supreme Court making these orders, Bellavista relies on this addendum as setting out an explanation of section 6 of Instrument 2016/190 and as to Bellavista's reliance on that section.

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

Maddison Cramer
Joint Company Secretary

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