



Shareholder Communications Policy

Bellavista Resources Limited
(ACN 655 732 246)

Approved by the Board with effect 28 March 2022

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1. Overview

- (a) Bellavista Resources Limited (**Company**) recognises the value of providing current and relevant information to its shareholders. This Shareholder Communications Policy (**Policy**) sets out how the Company communicates relevant information to its shareholders.
- (b) This Policy is subject to the terms of the Company's Constitution (**Constitution**). This Policy should be read in conjunction with other relevant policies and procedures of the Company including the Company's Social Media Policy.

2. How information is communicated

- (a) The Executive Director and Company Secretary have the primary responsibility for communicating with shareholders.
- (b) Information is communicated to shareholders through:
 - (i) periodic disclosure through the annual report on the financial and operational performance of the Company;
 - (ii) notices of general meetings and explanatory material;
 - (iii) general meetings;
 - (iv) periodic newsletters or letters from the Chairman;
 - (v) the Company's website at www.bellavistaresources.com; and
 - (vi) the Company's social media platforms.
- (c) Through the Company's share registry, all shareholders are given the option to receive communications from the Company electronically.

3. Electronic communication and website

- (a) The Company believes that communicating with shareholders by electronic means, particularly through its website, is an efficient way of distributing information in a timely and convenient manner.
- (b) The Company's website includes the following pages, which contain relevant information for shareholders:
 - (i) section on the Company's corporate governance policies and practices which includes:
 - (A) a statement of the Company's values;
 - (B) Board Charter and Charters of all other committees established; and
 - (C) names, photographs and biological information of each director and senior executive;
 - (ii) reports section, which contains copies of annual directors reports, financial statements and other corporate reports;

- (iii) announcements released to ASX; and
 - (iv) presentations section which contains power point presentations.
- (c) All website information will be regularly reviewed and updated to ensure that information is current, or appropriately dated and archived.
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4. Written communication and annual report

- (a) Shareholders have been given the opportunity to elect to receive a printed copy of the annual report on the financial and operational performance from the Company.
 - (b) In addition, the Company publishes its annual report on the Company's website and notifies all shareholders of the web address where they can access the annual report.
 - (c) The Company will also make available via ASX any new and substantive investor or analyst presentation prior to the presentation being given.
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5. General meetings

The Company recognises the rights of shareholders and encourages the effective exercise of those rights through the following means:

- (a) notices of general meetings are distributed to shareholders in accordance with the provisions of the Corporations Act;
 - (b) notices of general meeting and other meeting material are drafted in concise and clear language;
 - (c) shareholders are encouraged to use their attendance at general meetings to ask questions on any relevant matter, with time being specifically set aside for shareholder questions;
 - (d) notices of general meetings encourage participation in voting on proposed resolutions by lodgement of proxies, if shareholders are unable to attend the meeting; and
 - (e) any documents tabled or made available at a shareholder meeting are uploaded to the Company's website.
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6. Review

This Policy is reviewed regularly and at least annually.