

ASX ANNOUNCEMENT

21/08/2020

ISSUE OF SHARES TO DIRECTORS UNDER SHARE PURCHASE PLAN AND APPENDIX 3Ys

Bellevue Gold Limited (ASX: BGL) ("**Bellevue**" or the "**Company**") advises that certain directors were allotted \$30,000 worth of fully paid ordinary shares at \$1.00 each under the Company's Share Purchase Plan (**SPP**), in accordance with the SPP Offer Booklet released on the ASX on 20 July 2020 and the allocation policy described in the ASX announcement dated 12 August 2020.

Please refer to the attached Appendix 3Ys for more details.

For and on behalf of the Board

Michael Naylor
Company Secretary

ASX: BGL

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Kevin Tomlinson - Non-Executive Chairman
Steve Parsons - Managing Director
Michael Naylor - Executive Director & Company Secretary
Shannon Coates - Non-Executive Director
Fiona Robertson - Non-Executive Director

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bellevue Gold Limited
ABN	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Stephen Parsons
Date of last notice	30 July 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd ATF Symorgh Trust
Date of change	18 August 2020
No. of securities held prior to change	<i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 30,000,000 fully paid ordinary shares 3,500,000 Class E Performance Rights 3,500,000 Class F Performance Rights 1,000,000 Class U Performance Rights 1,000,000 Class V Performance Rights
Class	Fully paid ordinary shares
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share

+ See chapter 19 for defined terms.

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Change of Director's Interest Notice

No. of securities held after change	<i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 30,030,000 fully paid ordinary shares 3,500,000 Class E Performance Rights 3,500,000 Class F Performance Rights 1,000,000 Class U Performance Rights 1,000,000 Class V Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Share Purchase Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bellevue Gold Limited
ABN	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Naylor
Date of last notice	30 July 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C>
Date of change	18 August 2020
No. of securities held prior to change	<i>Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C></i> <ul style="list-style-type: none">- 1,100,000 fully paid ordinary shares- 750,000 Class E Performance Rights- 750,000 Class F Performance Rights <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C></i> 200,000 Fully paid Ordinary Shares <i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i> <ul style="list-style-type: none">- 495,000 Class U Performance Rights- 495,000 Class V Performance Rights
Class	Fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share
No. of securities held after change	<p><i>Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C></i></p> <ul style="list-style-type: none"> - 1,130,000 fully paid ordinary shares - 750,000 Class E Performance Rights - 750,000 Class F Performance Rights <p><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C></i></p> <p>200,000 Fully paid Ordinary Shares</p> <p><i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i></p> <ul style="list-style-type: none"> - 495,000 Class U Performance Rights - 495,000 Class V Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Share Purchase Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	NA
If so, was prior written clearance provided to allow the trade to proceed during this period?	NA
If prior written clearance was provided, on what date was this provided?	NA

⁺ See chapter 19 for defined terms.

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Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Bellevue Gold Limited
ABN	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Fiona Robertson
Date of last notice	14 May 2020

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Invia Custodian Pty Limited ATF <Farob Super Fund – Fiona A/C>
Date of change	18 August 2020
No. of securities held prior to change	<i>Invia Custodian Pty Limited ATF</i> <i><Farob Super Fund – Fiona A/C></i> 36,300 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	30,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$1.00 per share

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	<i>Invia Custodian Pty Limited ATF <Farob Super Fund – Fiona A/C> 66,300 fully paid ordinary shares</i>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares under the Share Purchase Plan.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.