

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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E: admin@bellevuegold.com.au  
W: www.bellevuegold.com.au

Principal & Registered Office:  
Level 3, Suite 3  
24 Outram Street  
West Perth WA 6005

**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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Bellevue Gold Limited |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Stephen Parsons |
| <b>Date of last notice</b> | 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest (including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Symorgh Investments Pty Ltd ATF Symorgh Trust  |
| <b>Date of change</b>  | 18 August 2020   |
| <b>No. of securities held prior to change</b>  | <b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b><br>30,000,000 fully paid ordinary shares<br>3,500,000 Class E Performance Rights<br>3,500,000 Class F Performance Rights<br>1,000,000 Class U Performance Rights<br>1,000,000 Class V Performance Rights |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 30,000   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>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

|   |  |
|---|--|
| <b>No. of securities held after change</b>  | <b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b><br>30,030,000 fully paid ordinary shares<br>3,500,000 Class E Performance Rights<br>3,500,000 Class F Performance Rights<br>1,000,000 Class U Performance Rights<br>1,000,000 Class V Performance Rights |
| <b>Nature of change</b><br>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.

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

### Part 3 – <sup>+</sup>Closed period

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

<sup>+</sup> 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Bellevue Gold Limited |
| <b>ABN</b>            | 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.

|                            |                |
|----------------------------|----------------|
| <b>Name of Director</b>    | Michael Naylor |
| <b>Date of last notice</b> | 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.

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

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

|   |   |
|---|---|
| <b>Number acquired</b>  | 30,000  |
| <b>Number disposed</b>  | Nil   |
| <b>Value/Consideration</b><br>Note: If consideration is non-cash, provide details and estimated valuation   | \$1.00 per share  |
| <b>No. of securities held after change</b>  | <p><b><i>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt;</i></b></p> <ul style="list-style-type: none"> <li>- 1,130,000 fully paid ordinary shares</li> <li>- 750,000 Class E Performance Rights</li> <li>- 750,000 Class F Performance Rights</li> </ul> <p><b><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</i></b></p> <p>200,000 Fully paid Ordinary Shares</p> <p><b><i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</i></b></p> <ul style="list-style-type: none"> <li>- 495,000 Class U Performance Rights</li> <li>- 495,000 Class V Performance Rights</li> </ul> |
| <b>Nature of change</b><br>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.

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

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

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

**Part 3 – <sup>+</sup>Closed period**

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

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<sup>+</sup> 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

|                       |                       |
|-----------------------|-----------------------|
| <b>Name of entity</b> | Bellevue Gold Limited |
| <b>ABN</b>            | 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.

|                            |                 |
|----------------------------|-----------------|
| <b>Name of Director</b>    | Fiona Robertson |
| <b>Date of last notice</b> | 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.

|  |  |
|--|--|
| <b>Direct or indirect interest</b>   | Indirect   |
| <b>Nature of indirect interest<br/>(including registered holder)</b><br>Note: Provide details of the circumstances giving rise to the relevant interest. | Invia Custodian Pty Limited ATF <Farob Super Fund – Fiona A/C>   |
| <b>Date of change</b>  | 18 August 2020   |
| <b>No. of securities held prior to change</b>  | <i>Invia Custodian Pty Limited ATF</i><br><i>&lt;Farob Super Fund – Fiona A/C&gt;</i><br>36,300 fully paid ordinary shares |
| <b>Class</b>   | Fully paid ordinary shares   |
| <b>Number acquired</b>   | 30,000   |
| <b>Number disposed</b>   | Nil  |
| <b>Value/Consideration</b><br>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<br/>&lt;Farob Super Fund – Fiona A/C&gt;</i><br>66,300 fully paid ordinary shares |
| <b>Nature of change</b><br>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.

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

#### Part 3 – +Closed period

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

+ See chapter 19 for defined terms.