



**BELLEVUE**  
GOLD

**ASX Announcement**

30 April 2024

## Share Sales

Bellevue Gold Limited (Bellevue or Company) (ASX: BGL) advises that Non-Executive Directors Steve Parsons and Michael Naylor have sold some of their respective shareholdings in the Company, in part to meet personal tax obligations.

Mr Parsons and Mr Naylor are founding Directors of Bellevue and have held shares in the Company since the outset.

Mr Parsons remains a top-20 shareholder in Bellevue.

For further information regarding Bellevue Gold Ltd please visit the ASX platform (ASX: BGL) or the Company's website [www.bellevuegold.com.au](http://www.bellevuegold.com.au).

Authorised by the Board of Directors.

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# 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>	<b>Bellevue Gold Limited</b>
<b>ABN</b>	<b>99 110 439 686</b>

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>	26 September 2023

### 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> 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> (beneficiary)  Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary)  Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
<b>Date of change</b>	22 April 2024 - 29 April 2024 (refer to Annexure A for details)
<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> 976,199 fully paid ordinary shares  <b>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</b> 240,000 fully paid ordinary shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> 925,758 fully paid ordinary shares 665,343 Class AE performance rights 655,259 Class AF performance rights
<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>	Nil
<b>Number disposed</b>	1,901,957
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer to Annexure A.
<b>No. of securities held after change</b>	<i>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</i> 240,000 fully paid ordinary shares  <i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</i> 665,343 Class AE performance rights 655,259 Class AF performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of shares

## 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> 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> 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Annexure A – Trade details**

***Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C>***

Trade Date	Type	Number	Average Price (\$)	Total proceeds
29/04/2024	SELL	407,346	1.717634	699,671.29
26/04/2024	SELL	322,125	1.729224	557,026.25
24/04/2024	SELL	246,728	1.730235	426,897.50
	<b>Total</b>	<b>976,199</b>	<b>Total</b>	<b>1,683,595.04</b>

***Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>***

Trade Date	Type	Number	Average Price (\$)	Total proceeds
23/04/2024	SELL	3,871	1.76	6,812.96
23/04/2024	SELL	496,129	1.755496	870,952.69
22/04/2024	SELL	425,758	1.832959	780,396.99
	<b>Total</b>	<b>925,758</b>	<b>Total</b>	<b>1,658,162.64</b>

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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>	26 September 2023

### 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> Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd ATF Symorgh Trust (beneficiary)  Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account (beneficiary)
<b>Date of change</b>	22 April 2024 – 26 April 2024 (refer to Annexure A for details)
<b>No. of securities held prior to change</b>	<b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b> 22,032,434 fully paid ordinary shares 1,588,845 Class AE performance rights 1,240,312 Class AF performance rights 1,507,264 Class AM performance rights  <b><i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</i></b> 488,865 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	155,000
<b>Number disposed</b>	6,651,391
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Refer to Annexure A.

+ 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> 16,024,908 fully paid ordinary shares 1,588,845 Class AE performance rights 1,240,312 Class AF performance rights 1,507,264 Class AM performance rights
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market purchase and sale of shares

## 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> 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> 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>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

<sup>+</sup> See chapter 19 for defined terms.

**Annexure A – Trade details**

***Symorgh Investments Pty Ltd ATF Symorgh Trust***

Trade Date	Type	Number	Average Price (\$)	Total proceeds
29/04/2024	Sell	25,000	1.705	42,625.00
29/04/2024	Sell	15,000	1.707	25,599.08
29/04/2024	Sell	25,000	1.715	42,876.04
29/04/2024	Sell	25,000	1.715	42,875.93
29/04/2024	Sell	20,000	1.715	34,301.67
29/04/2024	Sell	25,000	1.72	43,000.00
29/04/2024	Sell	45,000	1.71	76,950.00
29/04/2024	Sell	35,000	1.702	59,566.03
29/04/2024	Sell	25,000	1.705	42,625.00
29/04/2024	Sell	25,000	1.7	42,503.77
29/04/2024	Sell	20,000	1.705	34,101.88
29/04/2024	Sell	25,000	1.705	42,627.95
29/04/2024	Sell	25,000	1.701	42,515.38
26/04/2024	Sell	20,000	1.723	34,450.00
26/04/2024	Sell	35,000	1.71	59,857.21
26/04/2024	Sell	75,000	1.71	128,256.09
26/04/2024	Sell	25,000	1.71	42,756.92
26/04/2024	Sell	30,000	1.705	51,150.00
26/04/2024	Sell	25,000	1.705	42,625.00
26/04/2024	Sell	75,000	1.705	127,875.00
26/04/2024	Sell	65,000	1.71	111,150.00
26/04/2024	Sell	50,000	1.71	85,500.00
26/04/2024	Sell	35,000	1.71	59,858.91
26/04/2024	Sell	35,000	1.715	60,025.00
26/04/2024	Sell	85,000	1.715	145,776.76
26/04/2024	Sell	35,000	1.715	60,025.00
26/04/2024	Sell	25,000	1.715	42,875.00
26/04/2024	Sell	30,000	1.715	51,450.00
26/04/2024	Sell	30,000	1.72	51,600.00
26/04/2024	Sell	35,000	1.72	60,200.00
26/04/2024	Sell	30,000	1.72	51,600.00
26/04/2024	Sell	25,000	1.72	43,000.00
26/04/2024	Sell	30,000	1.72	51,600.00
26/04/2024	Sell	35,000	1.72	60,200.00
26/04/2024	Sell	25,000	1.72	43,000.00
26/04/2024	Sell	30,000	1.72	51,603.61
26/04/2024	Sell	45,000	1.72	77,400.00
26/04/2024	Sell	30,000	1.72	51,600.00

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

26/04/2024	Sell	45,000	1.721	77,432.09
26/04/2024	Sell	35,000	1.72	60,201.76
26/04/2024	Sell	35,000	1.72	60,200.00
26/04/2024	Sell	45,000	1.72	77,400.00
26/04/2024	Sell	30,000	1.72	51,600.00
26/04/2024	Sell	35,000	1.72	60,203.52
26/04/2024	Sell	30,000	1.72	51,600.00
26/04/2024	Sell	20,000	1.725	34,500.00
26/04/2024	Sell	25,000	1.718	42,937.50
26/04/2024	Sell	30,000	1.725	51,750.00
26/04/2024	Sell	25,000	1.725	43,125.00
26/04/2024	Sell	40,000	1.723	68,900.00
26/04/2024	Sell	25,000	1.722	43,061.26
26/04/2024	Sell	35,000	1.723	60,287.50
26/04/2024	Sell	30,000	1.725	51,750.00
26/04/2024	Sell	45,000	1.725	77,625.00
26/04/2024	Sell	25,000	1.723	43,062.50
26/04/2024	Sell	20,000	1.723	34,450.00
26/04/2024	Sell	20,000	1.723	34,450.00
26/04/2024	Sell	25,000	1.72	43,005.69
26/04/2024	Sell	50,000	1.721	86,040.99
26/04/2024	Sell	25,000	1.72	43,000.00
26/04/2024	Sell	25,000	1.72	43,000.00
26/04/2024	Sell	20,000	1.723	34,450.00
26/04/2024	Sell	30,000	1.722	51,645.46
26/04/2024	Sell	25,000	1.722	43,048.39
26/04/2024	Sell	25,000	1.723	43,062.50
26/04/2024	Sell	25,000	1.723	43,062.50
26/04/2024	Sell	25,000	1.715	42,876.76
26/04/2024	Sell	20,000	1.715	34,306.74
26/04/2024	Sell	25,000	1.715	42,876.73
26/04/2024	Sell	20,000	1.715	34,303.52
26/04/2024	Sell	25,000	1.715	42,882.85
26/04/2024	Sell	50,000	1.72	86,000.34
26/04/2024	Sell	20,000	1.71	34,202.91
26/04/2024	Sell	20,000	1.713	34,250.00
26/04/2024	Sell	50,000	1.712	85,622.99
26/04/2024	Sell	25,000	1.715	42,879.53
26/04/2024	Sell	50,000	1.715	85,750.00
26/04/2024	Sell	25,000	1.712	42,800.42
26/04/2024	Sell	25,000	1.718	42,937.50
26/04/2024	Sell	25,000	1.718	42,937.50
24/04/2024	Sell	40,000	1.73	69,200.00

+ See chapter 19 for defined terms.



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

24/04/2024	Sell	50,000	1.73	86,500.00
24/04/2024	Sell	30,000	1.735	52,050.00
24/04/2024	Sell	35,000	1.735	60,725.00
24/04/2024	Sell	30,000	1.73	51,900.00
24/04/2024	Sell	40,000	1.74	69,600.00
24/04/2024	Sell	35,000	1.74	60,903.15
24/04/2024	Sell	30,000	1.735	52,050.00
24/04/2024	Sell	30,000	1.735	52,050.51
24/04/2024	Sell	30,000	1.75	52,508.06
24/04/2024	Sell	45,000	1.755	78,975.00
24/04/2024	Sell	35,000	1.73	60,550.00
24/04/2024	Sell	40,000	1.725	69,000.00
24/04/2024	Sell	35,000	1.75	61,251.81
24/04/2024	Sell	45,000	1.735	78,076.94
24/04/2024	Sell	50,000	1.755	87,750.00
24/04/2024	Sell	65,000	1.75	113,750.00
24/04/2024	Sell	40,000	1.74	69,608.28
24/04/2024	Sell	40,000	1.755	70,207.88
23/04/2024	Sell	40,000	1.74	69,600.00
23/04/2024	Sell	40,000	1.74	69,600.00
23/04/2024	Sell	30,000	1.74	52,201.66
23/04/2024	Sell	60,000	1.737	104,205.09
23/04/2024	Sell	45,000	1.74	78,314.00
23/04/2024	Sell	40,000	1.74	69,600.00
23/04/2024	Sell	45,000	1.74	78,300.00
23/04/2024	Sell	40,000	1.74	69,600.23
23/04/2024	Sell	50,000	1.74	87,002.58
23/04/2024	Sell	35,000	1.725	60,376.66
23/04/2024	Sell	30,000	1.73	51,900.00
23/04/2024	Sell	50,000	1.725	86,250.00
23/04/2024	Sell	44,909	1.73	77,692.57
23/04/2024	Sell	50,000	1.735	86,750.00
23/04/2024	Sell	45,000	1.735	78,077.98
23/04/2024	Sell	50,000	1.735	86,766.87
23/04/2024	Sell	60,000	1.735	104,102.29
23/04/2024	Sell	40,000	1.73	69,200.00
23/04/2024	Sell	40,000	1.738	69,518.58
23/04/2024	Sell	44,810	1.75	78,417.50
23/04/2024	Sell	75,000	1.751	131,301.42
23/04/2024	Sell	75,000	1.755	131,625.00
23/04/2024	Sell	100,000	1.75	175,006.59
23/04/2024	Sell	50,000	1.72	86,000.00
23/04/2024	Sell	50,000	1.735	86,752.62

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23/04/2024	Sell	100,000	1.725	172,501.91
23/04/2024	Sell	150,000	1.75	262,506.47
22/04/2024	Sell	100,000	1.812	181,209.83
22/04/2024	Sell	65,000	1.815	117,976.84
22/04/2024	Sell	35,000	1.82	63,700.00
22/04/2024	Sell	35,000	1.825	63,875.00
22/04/2024	Sell	50,000	1.825	91,250.00
22/04/2024	Sell	40,000	1.825	73,000.00
22/04/2024	Sell	150,000	1.86	279,000.00
22/04/2024	Sell	40,000	1.825	73,000.00
22/04/2024	Sell	30,000	1.82	54,600.00
22/04/2024	Sell	40,000	1.825	73,000.00
22/04/2024	Sell	60,000	1.821	109,244.21
22/04/2024	Sell	75,000	1.853	138,995.55
22/04/2024	Sell	75,000	1.86	139,503.99
22/04/2024	Sell	75,000	1.835	137,625.00
22/04/2024	Sell	13,860	1.895	26,264.70
22/04/2024	Sell	150,000	1.89	283,509.71
22/04/2024	Sell	55,000	1.835	100,929.25
22/04/2024	Sell	92,000	1.89	173,880.00
22/04/2024	Sell	78,947	1.9	149,999.30
22/04/2024	Sell	133,000	1.89	251,370.00
	<b>Total</b>	<b>6,162,526</b>	<b>Total</b>	<b>10,818,841.71</b>

22/04/2024	Buy	100,000	1.907	190,678.95
23/04/2024	Buy	30,000	1.745	52,344.75
26/04/2024	Buy	25,000	1.724	43,105.24
	<b>Total</b>	<b>155,000</b>	<b>Total</b>	<b>286,128.94</b>

***Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account***

Trade Date	Type	Number	Average Price (\$)	Total proceeds
22/04/2024	Sell	50,000	1.88	94,000.00
22/04/2024	Sell	33,500	1.86	62,310.00
22/04/2024	Sell	25,000	1.86	46,504.00
22/04/2024	Sell	30,000	1.86	55,800.00
22/04/2024	Sell	50,365	1.865	93,930.73
22/04/2024	Sell	35,250	1.86	65,565.00
22/04/2024	Sell	51,250	1.865	95,581.25
22/04/2024	Sell	64,000	1.865	119,368.65
22/04/2024	Sell	50,000	1.86	93,008.65
22/04/2024	Sell	45,500	1.86	84,630.00

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**Change of Director's Interest Notice**

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22/04/2024	Sell	24,000	1.86	44,640.00
22/04/2024	Sell	30,000	1.86	55,800.00
	<b>Total</b>	<b>488,865</b>	<b>Total</b>	<b>911,138.28</b>

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