

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 | Darren Stralow |
| Date of last notice | 28 August 2024 |

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> | Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary) |
| Date of change | 20 December 2024 |
| No. of securities held prior to change | Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary) 526,858 fully paid ordinary shares 1,108,521 Class AF performance rights 336,185 Class AG performance rights 336,185 Class AH performance rights 336,187 Class AI performance rights 252,139 Class AJ performance rights 252,139 Class AK performance rights 1,363,091 Class AM performance rights 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights |
| Class | Class AS performance rights |
| Number acquired | 933,709 Class AS performance rights |

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| | |
|---|---|
| Number disposed | Nil |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | Nil cash consideration. Issue of annual LTI performance rights - refer to notice of annual general meeting released to ASX on 8 October 2024 for estimated valuation. |
| No. of securities held after change | Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary) 526,858 fully paid ordinary shares 1,108,521 Class AF performance rights 336,185 Class AG performance rights 336,185 Class AH performance rights 336,187 Class AI performance rights 252,139 Class AJ performance rights 252,139 Class AK performance rights 1,363,091 Class AM performance rights 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights 933,709 Class AS 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 annual LTI performance rights under an employee incentive scheme, as approved by shareholders at the Company's annual general meeting held on 21 November 2024. |

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.

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| 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

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|--|----|
| Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required? | No |
|--|----|

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| If so, was prior written clearance provided to allow the trade to proceed during this period? | N/A |
| If prior written clearance was provided, on what date was this provided? | N/A |

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