Rule 3.19A.2

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	20 December 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) Note: Provide details of the circumstances giving rise to the relevant interest.	Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary)
Date of change	29 January 2025
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 933,709 Class AS performance rights
Class	Fully paid ordinary shares Class AG, AH, AI, AJ and AK performance rights
Number acquired	1,512,835 fully paid ordinary shares

+ See chapter 19 for defined terms.

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Number disposed	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
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issue of shares upon conversion of vested performance rights.
No. of securities held after change	***Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary)*** 2,039,693 fully paid ordinary shares 1,108,521 Class AF 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 shares upon conversion of vested performance rights.

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?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

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