

# 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>	Shannon Coates
<b>Date of last notice</b>	18 November 2021

### 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.	Simon Coates <The Kooyong Trust> (Simon Coates is Shannon Coates' spouse. Ms Coates is a beneficiary of The Kooyong Trust.)
<b>Date of change</b>	20 January 2023
<b>No. of securities held prior to change</b>	<b>Simon Coates &lt;The Kooyong Trust&gt;</b> 75,294 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	21,971
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
<b>No. of securities held after change</b>	<b>Simon Coates &lt;The Kooyong Trust&gt;</b> 97,265 fully paid ordinary shares
<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	Issue of shares under the Share Purchase Plan

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### 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> <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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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>	6 December 2021

### 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.	<p>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt; (beneficiary)</p> <p>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt; (beneficiary)</p> <p>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt; (controlled by spouse)</p>
<b>Date of change</b>	20 January 2023
<b>No. of securities held prior to change</b>	<p><b>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt;</b> 1,130,000 fully paid ordinary shares 750,000 Class F performance rights</p> <p><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</p> <p><b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> 896,199 fully paid ordinary shares 495,000 Class U performance rights 495,000 Class V performance rights 665,343 Class AE performance rights 655,259 Class AF performance rights</p>

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	28,571
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
<b>No. of securities held after change</b>	<p><b>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt;</b>            1,130,000 fully paid ordinary shares            750,000 Class F performance rights</p> <p><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</p> <p><b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b>            924,770 fully paid ordinary shares            495,000 Class U performance rights            495,000 Class V performance rights            665,343 Class AE performance rights            655,259 Class AF performance rights</p>
<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	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> 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>	

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**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

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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>	21 November 2022

### 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>	20 January 2023
<b>No. of securities held prior to change</b>	<b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b> 33,572,638 fully paid ordinary shares 3,500,000 Class F performance rights 1,000,000 Class U performance rights 1,000,000 Class V performance rights 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> 460,294 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	28,571
<b>Number disposed</b>	Nil

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
<b>No. of securities held after change</b>	<p><b>Symorgh Investments Pty Ltd ATF Symorgh Trust</b> 33,572,638 fully paid ordinary shares 3,500,000 Class F performance rights 1,000,000 Class U performance rights 1,000,000 Class V performance rights 1,588,845 Class AE performance rights 1,240,312 Class AF performance rights 1,507,264 Class AM performance rights</p> <p><b>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</b> 488,865 fully paid ordinary shares</p>
<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	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> 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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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>	18 November 2021

### 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.	Invia Custodian Pty Limited ATF <Farob Super Fund – Fiona A/C> (beneficiary)
<b>Date of change</b>	20 January 2023
<b>No. of securities held prior to change</b>	<i>Invia Custodian Pty Limited ATF &lt;Farob Super Fund – Fiona A/C&gt;</i> 141,324 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	28,571
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share
<b>No. of securities held after change</b>	<i>Invia Custodian Pty Limited ATF &lt;Farob Super Fund – Fiona A/C&gt;</i> 169,895 fully paid ordinary shares

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<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	Issue of shares under the Share Purchase Plan.
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### 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 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +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

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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>	Kevin Tomlinson
<b>Date of last notice</b>	4 October 2022

### 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>	Direct and indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	BNP Paribas Nominees Pty Ltd (custodian)
<b>Date of change</b>	20 January 2023
<b>No. of securities held prior to change</b>	<b>BNP Paribas Nominees Pty Ltd</b> 175,294 fully paid ordinary shares  <b>Kevin Tomlinson</b> 600,000 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	28,571
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$1.05 per share

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

<b>No. of securities held after change</b>	<b>BNP Paribas Nominees Pty Ltd</b> 203,865 fully paid ordinary shares  <b>Kevin Tomlinson</b> 600,000 fully paid ordinary shares
<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	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> 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.