



Market Announcement

1 March 2021

Bellevue Gold Limited (ASX: BGL) – Trading Halt

Description

The securities of Bellevue Gold Limited ('BGL') will be placed in trading halt at the request of BGL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Wednesday, 3 March 2021 or when the announcement is released to the market.

Issued by

Daniel Nicholson

Adviser, Listings Compliance (Perth)

1 March 2021

Madeleine Green
Senior Adviser, Listings Compliance
ASX Limited
Level 40, Central Park
152-158 St Georges Terrace
PERTH WA 6000

By email: madeleine.green@asx.com.au
By email: tradinghaltspert@asx.com.au

Dear Ms Green

Trading Halt Request

Pursuant to ASX Listing Rule 17.1, Bellevue Gold Limited (the **Company**) requests a trading halt in respect of the ordinary shares of the Company (ASX: BGL) commencing immediately.

For the purposes of ASX Listing Rule 17.1, the Company provides the following information:

1. The trading halt is requested pending an application to the Supreme Court of Western Australia by the Company seeking orders in relation to the Company's inadvertent failure to appoint its previous auditor at an annual general meeting in accordance with certain provisions of Chapter 2M of the *Corporations Act 2001* (Cth), and associated orders.
2. The Company requests that the trading halt continue until the earlier of its application being heard and determined by the Court and the commencement of trading on Wednesday, 3 March 2021.
3. The Company is not aware of any reason why the trading halt should not be granted.
4. The Company is not aware of any additional information necessary to inform the market about the trading halt.

Yours Sincerely

Michael Naylor
Director & Joint Company Secretary
Bellevue Gold Limited