

**Form 604**

Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme BELLEVUE GOLD LTD

ACN/ARSN 110 439 686

**1. Details of substantial holder(1)**

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)

There was a change in the interests of the  
substantial holder on 24 / 06 / 2021

The previous notice was given to the company on 18 / 06 / 2021

The previous notice was dated 16 / 06 / 2021

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ORD	100,684,648	11.75	110,117,525	12.86

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

## Signature

print name Haley Owen

capacity \*Authorised Signatory

**sign here**

date 28 / 06 / 2021

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

This is Annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial shareholder

28-Jun-21

Haley Owen,  
Authorised Signatory

Date

## 5. Consideration

**BELLEVUE GOLD LTD (BGL)**

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)		CCY	Class and number of securities affected		Person's votes affected
17-Jun-21	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-7,662	-7,662
17-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.81	AUD	ORD	1,598	1,598
17-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.81	AUD	ORD	11,597	11,597
17-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.81	AUD	ORD	9,535	9,535
17-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.81	AUD	ORD	90,626	90,626
17-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.81	AUD	ORD	10,287	10,287
17-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.81	AUD	ORD	20,794	20,794
17-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.81	AUD	ORD	303,309	303,309
18-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.82	AUD	ORD	2,073	2,073
18-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.82	AUD	ORD	17,728	17,728
18-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.82	AUD	ORD	14,579	14,579
18-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.82	AUD	ORD	138,489	138,489
18-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.82	AUD	ORD	15,727	15,727
18-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.82	AUD	ORD	31,778	31,778
18-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.82	AUD	ORD	463,500	463,500
18-Jun-21	BlackRock Advisors (UK) Limited	on mkt sell	0.87	AUD	ORD	-47,210	-47,210
18-Jun-21	BlackRock Advisors (UK) Limited	on mkt buy	0.87	AUD	ORD	306,143	306,143
18-Jun-21	BlackRock Investment Management (Australia) Limited	on mkt buy	0.87	AUD	ORD	20,823	20,823
21-Jun-21	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-7,910	-7,910
21-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.85	AUD	ORD	4,933	4,933
21-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.85	AUD	ORD	42,171	42,171
21-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.85	AUD	ORD	34,680	34,680
21-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.85	AUD	ORD	329,433	329,433
21-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.85	AUD	ORD	37,411	37,411
21-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.85	AUD	ORD	75,591	75,591
21-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.85	AUD	ORD	1,102,556	1,102,556
22-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.88	AUD	ORD	4,265	4,265
22-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	36,462	36,462
22-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.88	AUD	ORD	29,985	29,985
22-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	284,837	284,837
22-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.88	AUD	ORD	32,346	32,346
22-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	65,358	65,358
22-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.88	AUD	ORD	953,299	953,299
23-Jun-21	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-22,830	-22,830
23-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.91	AUD	ORD	2,724	2,724
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	23,288	23,288
23-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	19,151	19,151
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	181,925	181,925
23-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.91	AUD	ORD	20,660	20,660

Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected		
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	41,744	41,744
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.91	AUD	ORD	608,870	608,870
23-Jun-21	BlackRock Advisors (UK) Limited	on mkt buy	0.88	AUD	ORD	14,160	14,160
23-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.89	AUD	ORD	6,556	6,556
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	56,060	56,060
23-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.89	AUD	ORD	46,101	46,101
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	437,930	437,930
23-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.89	AUD	ORD	49,732	49,732
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	100,487	100,487
23-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.89	AUD	ORD	1,465,676	1,465,676
23-Jun-21	BlackRock Advisors (UK) Limited	on mkt buy	0.91	AUD	ORD	23,600	23,600
23-Jun-21	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-7,610	-7,610
24-Jun-21	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-27,664	-27,664
24-Jun-21	BlackRock Advisors, LLC	on mkt buy	0.93	AUD	ORD	6,081	6,081
24-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	51,993	51,993
24-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.93	AUD	ORD	42,757	42,757
24-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	406,163	406,163
24-Jun-21	BlackRock Japan Co., Ltd.	on mkt buy	0.93	AUD	ORD	46,125	46,125
24-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	93,198	93,198
24-Jun-21	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	1,359,358	1,359,358
24-Jun-21	BlackRock Advisors (UK) Limited	on mkt sell	0.95	AUD	ORD	-42,489	-42,489

28-Jun-21

Haley Owen,  
Authorised Signatory

Date

## 4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 6,635,213	6,635,213	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	STATE STREET BANK, MUNICH, ZURICH BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 115,120	115,120	Subsidiary of BlackRock, Inc.
BlackRock Advisors, LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 171,923	171,923	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 187,027	187,027	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 183,103	183,103	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 7,536,027	7,536,027	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 197,237	197,237	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 4,614,603	4,614,603	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 233,153	233,153	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	HSBC-HSBC SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 1,448,245	1,448,245	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 8,568	8,568	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 336,400	336,400	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 533,330	533,330	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	SSB-STATE STREET AUSTRALIA		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 39,771	39,771	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 368,336	368,336	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 15,995,219	15,995,219	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 56,610,324	56,610,324	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 5,042,086	5,042,086	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 3,539,511	3,539,511	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 20,141	20,141	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	SSB-STATE STREET LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 217,984	217,984	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 4,444,287	4,444,287	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ORD 1,639,917	1,639,917	Subsidiary of BlackRock, Inc.

This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

	28-Jun-21
<b>Haley Owen,</b> <b>Authorised Signatory</b>	<b>Date</b>

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BlackRock Advisors, LLC	1209 Orange Street, Wilmington, New Castle County, Delaware 19801, United States
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)