



BELLEVUE
GOLD

ASX Announcement
30 September 2021

Date of AGM and closing date for Director nominations

Bellevue Gold Limited (ASX:BGL) (**Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Wednesday, 24 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of any social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 7.5 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 6 October 2021.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Wednesday, 6 October 2020.

Authorised for release by the Managing Director.

Maddison Cramer
Joint Company Secretary