

Announcement Summary

Entity name

BELLEVUE GOLD LIMITED

Announcement Type

New announcement

Date of this announcement

Thursday September 30, 2021

Details of +securities that have ceased

ASX +security code	Security description		The +securities have ceased due to	Date of cessation
BGLAD	PERFORMANCE RIGHT EXPIRING 31-JUL-2023	48,581	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	20/08/2021
BGLAC	PERFORMANCE RIGHT EXPIRING 31-JUL-2021	50,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	30/07/2021

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

BELLEVUE GOLD LIMITED

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ABN

99110439686

1.3 ASX issuer code

BGL

1.4 The announcement is

☑ New announcement

1.5 Date of this announcement

30/9/2021

Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

BGLAD: PERFORMANCE RIGHT EXPIRING 31-JUL-2023

Unquoted +equity securities that have ceased

Number of securities that have ceased

48,581

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation? $\ensuremath{\mathfrak{C}}$ No

20/8/2021

48,581 Class W Performance Rights

ASX +Security Code and Description

BGLAC: PERFORMANCE RIGHT EXPIRING 31-JUL-2021

Unquoted +equity securities that have ceased

Number of securities that have ceased

50,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

Is the entity paying any consideration for the cessation?

30/7/2021

Any other information the entity wishes to notify to ASX about the cessation?

☑ No

Any other information the entity wishes to notify to ASX about the cessation?

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BGL : ORDINARY FULLY PAID 985,927,437

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description

Total number of +securities on issue

BGLAB : PERFORMANCE RIGHTS 19,753,750

BGLAA: OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES 50,000

BGLAD: PERFORMANCE RIGHT EXPIRING 31-JUL-2023 407,027

BGLAC : PERFORMANCE RIGHT EXPIRING 31-JUL-2021 0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.