

Extension to SPP Closing Date

Bellevue Gold Limited (ASX: BGL) advises that the closing date of its current share purchase plan (**SPP**) has been extended until 5.00pm (WST) on Friday, 12 November 2021.

The SPP gives shareholders the opportunity to acquire shares at the same price (85c) as the Company's recent share placement.

All Bellevue Directors and members of the executive management team have indicated they intend to take up their maximum SPP entitlement of A\$30,000 worth of shares.

The full terms and conditions of the SPP are included in the SPP booklet announced to the ASX on 13 September 2021.

Revised indicative timetable

Event	Indicative date*
Record Date (5.00pm WST) (the date that eligibility to participate in the SPP was determined)	Wednesday, 1 September 2021
Announcement of SPP	Thursday, 2 September 2021
Dispatch of SPP Document and Application Form to Eligible Shareholders SPP opening date	Monday, 13 September 2021
Revised SPP closing date (5.00pm WST)	Friday, 12 November 2021
Announcement of SPP results	Tuesday, 16 November 2021
Issue of New Shares Application for quotation of New Shares	Thursday, 18 November 2021
Commencement of trading of New Shares	Friday, 19 November 2021

*The above dates are indicative only. Bellevue may vary the dates and times of the SPP by lodging a revised notice with ASX.

Any shareholder who was an eligible shareholder of Bellevue at 5.00pm (WST) on the record date of 1 September 2021 and wishes to participate in the SPP can review the terms of the SPP and apply to participate in the SPP via the Offer website (<u>https://bellevuespp.thereachagency.com</u>). Any shareholders with enquiries in relation to SPP can contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

For further information regarding Bellevue Gold Ltd please visit the ASX platform (ASX:BGL) or the Company's website <u>www.bellevuegold.com.au</u>.

Authorised by the Board of Directors

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