

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bellevue Gold Limited
<b>ABN</b>	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Parsons
<b>Date of last notice</b>	18 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd ATF Symorgh Trust (beneficiary)  Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account (beneficiary)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	<b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b> 33,530,000 fully paid ordinary shares 3,500,000 Class F Performance Rights 1,000,000 Class U Performance Rights 1,000,000 Class V Performance Rights  <b><i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</i></b> 335,294 fully paid ordinary shares
<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	42,638
<b>Number disposed</b>	Nil

+ See chapter 19 for defined terms.

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<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Short term incentive for calendar year 2020 with a deemed issue price of \$1.1492 per share. Refer to notice of annual general meeting released to ASX on 25 October 2021.
<b>No. of securities held after change</b>	<i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 33,572,638 fully paid ordinary shares 3,500,000 Class F Performance Rights 1,000,000 Class U Performance Rights 1,000,000 Class V Performance Rights  <i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</i> 335,294 fully paid ordinary shares
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as approved by shareholders on 24 November 2021

### Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

### Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bellevue Gold Limited
<b>ABN</b>	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Michael Naylor
<b>Date of last notice</b>	18 November 2021

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C> (beneficiary)  Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary)  Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
<b>Date of change</b>	1 December 2021
<b>No. of securities held prior to change</b>	<b>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt;</b> 1,130,000 fully paid ordinary shares 750,000 Class F Performance Rights  <b>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</b> 240,000 Fully paid Ordinary Shares  <b>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</b> 875,294 fully paid ordinary shares 495,000 Class U Performance Rights 495,000 Class V Performance Rights

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<b>Class</b>	Fully paid ordinary shares
<b>Number acquired</b>	20,905
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Short term incentive for calendar year 2020 with a deemed issue price of \$1.1492 per share. Refer to notice of annual general meeting released to ASX on 25 October 2021.
<b>No. of securities held after change</b>	<p><b><i>Mrs Sarah June Naylor &amp; Mr Michael Dylan Naylor &lt;Blue Leaf Trust A/C&gt;</i></b>  1,130,000 fully paid ordinary shares  750,000 Class F Performance Rights</p> <p><b><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine &lt;M D &amp; S I Super Fund A/C&gt;</i></b>  240,000 Fully paid Ordinary Shares</p> <p><b><i>Gold Leaf Corporate Pty Ltd &lt;Gold Leaf Corporate A/C&gt;</i></b>  896,199 fully paid ordinary shares  495,000 Class U Performance Rights  495,000 Class V Performance Rights</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of shares as approved by shareholders on 24 November 2021

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

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<sup>+</sup> See chapter 19 for defined terms.