



Announcement Summary

Entity name

BELLEVUE GOLD LIMITED

Date of this announcement

Monday December 06, 2021

The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
BGLAB	PERFORMANCE RIGHTS	12,829,914	06/12/2021

Refer to next page for full details of the announcement



Part 1 - Entity and announcement details

1.1 Name of entity

BELLEVUE GOLD LIMITED

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

1.2 Registered number type

ABN

Registration number

99110439686

1.3 ASX issuer code

BGL

1.4 The announcement is

☒ New announcement

1.5 Date of this announcement

6/12/2021



Part 2 - Issue details

2.1 The +securities the subject of this notification are:

☒ +Other securities issued under an +employee incentive scheme that are not intended to be quoted on ASX

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☒ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

ASX +security code and description

BGLAB : PERFORMANCE RIGHTS

Date the +securities the subject of this notification were issued

6/12/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class☒ Yes**Were any of the +securities issued to +key management personnel (KMP) or an +associate?**☒ Yes**Provide details of the KMP or +associates being issued +securities.**

Name of KMP	Name of registered holder	Number of +securities
Stephen Parsons	Symorgh Investments Pty Ltd ATF Symorgh Trust	2,829,157
Michael Naylor	Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C>	1,320,602
Sam Brooks	Samuel Richard Brooks	1,414,930
Luke Gleeson	Gleeson Mining Pty Ltd <Gleeson Family A/C>	1,678,460
Amber Stanton	Amber Stanton	1,570,996
Daina Del Borrello	Daina Del Borrello	1,394,413
Darren Stralow	Stralow Investments Pty Ltd ATF Stralow Investment Trust	2,621,356

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://cdn-api.markitdigital.com/apiman-gateway/ASX/asx-research/1.0/file/2924-02153216-6A947515?access_token=83

Any other information the entity wishes to provide about the +securities the subject of this notification

Includes issue of Annual LTI and Sustainability performance rights to the Executive Directors as approved by shareholders on 24 November 2021 (under exception 14 of Listing Rule 7.2).





Issue details

Number of +securities

5,145,655

Number of +securities

6,171,424

Number of +securities

336,185

Number of +securities

336,185

Number of +securities

336,187

Number of +securities

252,139



Number of +securities

252,139

**Part 4 - +Securities on issue**

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:
(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	Total number of +securities on issue
BGL : ORDINARY FULLY PAID	1,031,201,681

4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
BGLAB : PERFORMANCE RIGHTS	33,511,517
BGLAA : OPTION EXPIRING VARIOUS DATES EX VARIOUS PRICES	50,000



Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1?

☒ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

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