



**BELLEVUE**  
GOLD

**ASX Announcement**  
*6 December 2021*

## Issue of Performance Rights

Following the Company's Annual General Meeting held on 24 November 2021, Bellevue Gold Limited (ASX: BGL) advises that it has today issued 12,829,914 performance rights to senior executives of the Company under the terms of the Company's Employee Securities Incentive Plan. These performance rights include Annual LTI Performance Rights and Sustainability Performance Rights (the terms of which are detailed in the Company's notice of annual general meeting – refer to ASX announcement dated 25 October 2021).

Recipients of the performance rights include Executive Directors, Stephen Parsons and Michael Naylor, and the Company's recently appointed Chief Executive Officer, Mr Darren Stralow, who has commenced employment with the Company today. In addition to the performance rights detailed in the Company's ASX announcement dated 17 November 2021, Mr Stralow has been issued 1,108,521 Sustainability Performance Rights to align his incentive package with other executives.

For further information regarding the Performance Rights, please refer to the announcement titled "Notification regarding unquoted securities - BGL" lodged with the ASX today.

For further information regarding Bellevue Gold Limited please visit the ASX platform (ASX:BGL) or the Company's website [www.bellevuegold.com.au](http://www.bellevuegold.com.au).

Authorised by the Managing Director.

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