



BELLEVUE
GOLD

ASX Announcement

22 December 2021

Michael Naylor to become Non-executive Director

Bellevue Gold Limited (ASX: BGL) advises that Michael Naylor will transition from the roles of Executive Director and Chief Financial Officer to Non-executive Director.

Bellevue has initiated an executive search for a new CFO. Mr Naylor will remain in his current roles until this appointment is made and the transition process is completed, at which point he will become a Non-executive Director.

Bellevue Non-executive Chairman Kevin Tomlinson said with the Company's Bellevue Gold Project now fully-funded, Mr Naylor had decided it was a logical time to step back and begin the transition process.

"Mike has done an outstanding job, culminating in completion of the highly successful funding process for our Bellevue project," Mr Tomlinson said.

"I am delighted that we will continue to benefit from his skills, experience and in-depth knowledge of our project as he moves into a Non-executive Director role.

"On behalf of the Board and our shareholders, I would like to thank Mike for the key role he played in Bellevue's rapid growth from a small explorer to an emerging WA gold producer."

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

Authorised by the Managing Director.

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