ASX Announcement

24 January 2022



Cleansing Notice

Bellevue Gold Limited (ASX: BGL) advises that 50,000 unquoted options have been exercised at a price of \$0.60 per option, resulting in proceeds of \$30,000 and the issue of 50,000 fully paid ordinary shares (**Shares**).

Bellevue issued the Shares without disclosure under section 708A(5) of the *Corporations Act 2001* (Cth) (Act) and, in accordance with section 708A(6) of the Act, gives notice under section 708A(5)(e) that:

- 1. the Shares were issued without disclosure under Part 6D.2 of the Act;
- 2. as at the date of this notice:
 - a) the Company has complied with the provisions of Chapter 2M of the Act as they apply to the Company;
 - b) the Company has complied with section 674 of the Act; and
 - c) there is no excluded information within the meaning of sections 708A(7) and 708A(8) of the Act which is required to be disclosed under section 708A(6)(e) of the Act.

For and on behalf of the Board

Amber Stanton
Company Secretary