

**Form 604**

Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme BELLEVUE GOLD LTD

ACN/ARSN 110 439 686

**1. Details of substantial holder(1)**

Name BlackRock Group (BlackRock Inc. and subsidiaries named in Annexures  
ACN/ARSN (if applicable) to this form)

There was a change in the interests of the  
substantial holder on 02 / 03 / 2022

The previous notice was given to the company on 25 / 02 / 2022

The previous notice was dated 23 / 02 / 2022

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
ord	170,386,295	16.52	184,204,388	17.86

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	See Annexure A				

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	See Annexure B				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association

## 6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Annexure C	

## Signature

print name Maria Tricarico

capacity \*Authorised Signatory

sign here

date 04 / 03 /2022

\* At a meeting of the Board on 22 November 2013, the Directors resolved to approve the delegation of the preparation and lodgement of substantial shareholder notices on behalf of BlackRock Investment Management (Australia) Limited.

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Public

This is Annexure A of 2 pages referred to in form 604 Notice of change of interests of substantial shareholder

04-Mar-22

**Maria Tricarico,**  
**Authorised Signatory**

Date

## 5. Consideration

BELLEVUE GOLD LTD (BGL)								
Date of Change	Person whose relevant interest changed	Nature of change (6) / Consideration given in relation to change (7)	CCY	Class and number of securities affected	Person's votes affected			
24-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	24,310	24,310	
24-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	17,374	17,374	
24-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	175,045	175,045	
24-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	16,647	16,647	
24-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	46,281	46,281	
24-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	615,170	615,170	
24-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.93	AUD	ORD	612,618	612,618	
24-Feb-22	BlackRock Advisors (UK) Limited	on mkt buy	0.92	AUD	ORD	4,068	4,068	
25-Feb-22	BlackRock Investment Management (Australia) Limited	on mkt buy	0.93	AUD	ORD	10,514	10,514	
25-Feb-22	BlackRock Investment Management (Australia) Limited	on mkt buy	0.93	AUD	ORD	60,483	60,483	
25-Feb-22	BLACKROCK ADVISORS LLC	on mkt buy	0.96	AUD	ORD	410,289	410,289	
25-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	43,468	43,468	
25-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	31,067	31,067	
25-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	93,258	93,258	
25-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	312,991	312,991	
25-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.94	AUD	ORD	29,767	29,767	
25-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	82,754	82,754	
25-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.94	AUD	ORD	1,099,965	1,099,965	
25-Feb-22	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	14,960	14,960	
25-Feb-22	BlackRock Investment Management (Australia) Limited	on mkt buy	0.92	AUD	ORD	1,408	1,408	
25-Feb-22	BlackRock Advisors (UK) Limited	on mkt buy	0.92	AUD	ORD	16,404	16,404	
25-Feb-22	BlackRock Advisors (UK) Limited	on mkt buy	0.92	AUD	ORD	10,936	10,936	
25-Feb-22	BlackRock Advisors (UK) Limited	on mkt buy	0.92	AUD	ORD	1,356	1,356	
28-Feb-22	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	4,656	4,656	
28-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	25,553	25,553	
28-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	18,263	18,263	
28-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	183,990	183,990	
28-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	205,178	205,178	
28-Feb-22	BlackRock Japan Co., Ltd.	on mkt buy	0.92	AUD	ORD	17,498	17,498	
28-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	48,646	48,646	
28-Feb-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.92	AUD	ORD	646,610	646,610	
28-Feb-22	BlackRock Advisors (UK) Limited	on mkt buy	0.95	AUD	ORD	16,404	16,404	
28-Feb-22	BlackRock Fund Advisors	on mkt buy	0.95	AUD	ORD	6,040	6,040	
28-Feb-22	BlackRock Fund Advisors	on mkt buy	0.95	AUD	ORD	8,764	8,764	
28-Feb-22	BlackRock Institutional Trust Company, National Association	on mkt sell	0.95	AUD	ORD	-18,167	-18,167	
28-Feb-22	BlackRock Institutional Trust Company, National Association	on mkt buy	0.95	AUD	ORD	3,363	3,363	
28-Feb-22	BlackRock Fund Advisors	on mkt buy	0.95	AUD	ORD	144,141	144,141	
28-Feb-22	BlackRock Fund Advisors	on mkt buy	0.95	AUD	ORD	209,151	209,151	

<b>Date of Change</b>	<b>Person whose relevant interest changed</b>	<b>Nature of change (6) / Consideration given in relation to change (7)</b>	<b>CCY</b>	<b>Class and number of securities affected</b>	<b>Person's votes affected</b>		
28-Feb-22	BlackRock Investment Management (Australia) Limited	on mkt buy	0.95	AUD	ORD	8,787	8,787
28-Feb-22	BlackRock Institutional Trust Company, National Association	on mkt buy	0.95	AUD	ORD	80,240	80,240
01-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	28,334	28,334
01-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	20,251	20,251
01-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	204,025	204,025
01-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	99,775	99,775
01-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.96	AUD	ORD	19,403	19,403
01-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	53,943	53,943
01-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.96	AUD	ORD	717,010	717,010
01-Mar-22	BlackRock Fund Advisors	in specie	n/a	AUD	ORD	-8,932	-8,932
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	9,896	9,896
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	1.00	AUD	ORD	7,073	7,073
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	71,264	71,264
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	34,851	34,851
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	1.00	AUD	ORD	6,777	6,777
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	18,841	18,841
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	1.00	AUD	ORD	250,448	250,448
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	507,139	507,139
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.99	AUD	ORD	50,342	50,342
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	1,781,752	1,781,752
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	248,009	248,009
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	134,089	134,089
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.99	AUD	ORD	48,234	48,234
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	70,435	70,435
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	100,691	100,691
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.99	AUD	ORD	71,966	71,966
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	1,079,516	1,079,516
02-Mar-22	BlackRock Japan Co., Ltd.	on mkt buy	0.99	AUD	ORD	68,952	68,952
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	191,685	191,685
02-Mar-22	BlackRock Investment Management (UK) Limited	on mkt buy	0.99	AUD	ORD	2,548,322	2,548,322
02-Mar-22	BlackRock Advisors (UK) Limited	on mkt buy	0.98	AUD	ORD	43,752	43,752

This is Annexure B of 4 pages referred to in form 604 Notice of change of interests of substantial shareholder

04-Mar-22  
Date

Maria Tricarico,  
Authorised Signatory

#### 4. Details of present registered holders

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Advisors (UK) Limited	SSB-STATE STREET DUBLIN		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 7,671,632	7,671,632	Subsidiary of BlackRock, Inc.
BlackRock Advisors (UK) Limited	STATE STREET BANK, MUNICH, ZURICH BRANCH		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 115,120	115,120	Subsidiary of BlackRock, Inc.
BLACKROCK ADVISORS LLC	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 1,316,317	1,316,317	Subsidiary of BlackRock, Inc.
BlackRock Asset Management Canada Limited	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 187,027	187,027	Subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BLACKROCK FINANCIAL MANAGEMENT, INC.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 1,926	1,926	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET BANK, BOSTON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 175,382	175,382	Subsidiary of BlackRock, Inc.
BlackRock Fund Advisors	SSB-STATE STREET SACRAMENTO		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 10,577,067	10,577,067	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	BNYM-THE BANK OF NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 458,423	458,423	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	JPM-JP MORGAN CHASE - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 5,334,699	5,334,699	Subsidiary of BlackRock, Inc.
BlackRock Institutional Trust Company, National Association	SSB-SSB NEW YORK INSTITUTIONAL		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 31,514	31,514	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	BNP-BNP PARIBAS AUSTRALIA - COGENT		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 193,861	193,861	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	CITI-Citigroup Australia - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 10,514	10,514	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	HSBC-HSBC SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 1,607,287	1,607,287	Subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 84,836	84,836	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	NAB-NATIONAL AUSTRALIA BANK LIMITED - MELBOURNE		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 4,120,836	4,120,836	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	Northern Trust Singapore		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 774,237	774,237	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BANK OF NY BRUS		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 568,590	568,590	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY EUROPE - LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 29,595,620	29,595,620	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	BNYM-BONY LUXEMBOURG		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 98,727,437	98,727,437	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK INTERNATIONAL PLC (LUXEMBOURG BRANCH)		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 116,701	116,701	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	CITI-CITIBANK, LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 8,609,715	8,609,715	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	HSBC-HSBC DUSSELDORF		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 5,173,759	5,173,759	Subsidiary of BlackRock, Inc.

Holder of Relevant Interests	Registered Holder of Securities	Person entitled to be registered as holder (8)	Nature of Relevant Interest (6)	Class and number of Securities	Person's votes	Nature of Association
BlackRock Investment Management (UK) Limited	NT-NORTHERN TRUST UK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 97,365	97,365	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (UK) Limited	SSB-STATE STREET LONDON		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 36,686	36,686	Subsidiary of BlackRock, Inc.
BlackRock Japan Co., Ltd.	BBH-BROWN BROTHERS HARRIMAN & CO - NEW YORK		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities as investment manager or trustee.	ORD 6,408,065	6,408,065	Subsidiary of BlackRock, Inc.
BlackRock Investment Management (Australia) Limited	JPM-JPM CHASE - SYDNEY		Power to control the exercise of a right to vote attached to securities and/or the power to dispose of securities held in its capacity as responsible entity.	ORD 2,209,772	2,209,772	Subsidiary of BlackRock, Inc.



This is Annexure C of 1 page referred to in form 604 Notice of change of interests of substantial shareholder

04-Mar-22  
Date

Maria Tricarico,  
Authorised Signatory

#### 7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
<b>BlackRock Group</b>	
BlackRock Inc.	55 East 52nd Street New York NY 10055 USA
BlackRock Advisors (UK) Limited	12 Throgmorton Avenue. London, EC2N 2DL, United Kingdom
BLACKROCK ADVISORS LLC	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Asset Management Canada Limited	161 Bay Street, Suite 2500 Toronto, Ontario M5J 2S1 Canada
BlackRock Financial Management, Inc.	251 Little Falls Dr Wilmington, DE 19808-1674
BlackRock Fund Advisors	400 Howard Street San Francisco, CA, 94105 United States
BlackRock Institutional Trust Company, National Association	1225 17th Street, Suite 300, Denver, CO 80202 (Colorado, USA)
BlackRock Investment Management (Australia) Limited	Level 37 Chifley Tower, 2 Chifley Square, Sydney NSW 2000 Australia
BlackRock Investment Management (UK) Limited	12 Throgmorton Avenue London EC2N 2DL United Kingdom
BlackRock Japan Co., Ltd.	Marunouchi Trust Tower Main, 1-8-3 Marunouchi, Chiyoda-ku, Tokyo 100-8217 (Japan)