

## **Date of AGM and closing date for Director nominations**

Bellevue Gold Limited (Bellevue or Company) (ASX:BGL) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 17 November 2022.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

In accordance with the Company's constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Thursday, 29 September 2022.

Authorised for release by the Chief Executive Officer.

Amber Stanton  
General Counsel and Company Secretary