

# Appendix 3Y

## Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity</b>	Bellevue Gold Limited
<b>ABN</b>	99 110 439 686

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Stephen Parsons
<b>Date of last notice</b>	27 June 2022

### Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd ATF Symorgh Trust (beneficiary)  Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account (beneficiary)
<b>Date of change</b>	21 November 2022
<b>No. of securities held prior to change</b>	<b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b> 33,572,638 fully paid ordinary shares 3,500,000 Class F Performance Rights 1,000,000 Class U Performance Rights 1,000,000 Class V Performance Rights 1,588,845 Class AE Performance Rights 1,240,312 Class AF Performance Rights  <b><i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</i></b> 460,294 fully paid ordinary shares
<b>Class</b>	Class AM (annual LTI) Performance Rights
<b>Number acquired</b>	1,507,264

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Long term incentive securities. Refer to notice of annual general meeting released to ASX on 18 October 2022 for estimated valuation.
<b>No. of securities held after change</b>	<p><b><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i></b>  33,572,638 fully paid ordinary shares  3,500,000 Class F Performance Rights  1,000,000 Class U Performance Rights  1,000,000 Class V Performance Rights  1,588,845 Class AE Performance Rights  1,240,312 Class AF Performance Rights  1,507,264 Class AM Performance Rights</p> <p><b><i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account</i></b>  460,294 fully paid ordinary shares</p>
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issue of annual LTI performance rights under an employee incentive scheme as approved by shareholders on 17 November 2022.

## Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>Date of change</b>	
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

## Part 3 – +Closed period

<b>Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A

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If prior written clearance was provided, on what date was this provided?	N/A
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