

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

Name of entity	Bellevue Gold Limited
ABN	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.

Name of Director	Michael Naylor
Date of last notice	20 January 2023

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C> (beneficiary) Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> (beneficiary) Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> (controlled by spouse)
Date of change	21 April 2023
No. of securities held prior to change	Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C> 1,130,000 fully paid ordinary shares 750,000 Class F performance rights Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C> 240,000 fully paid ordinary shares Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C> 924,770 fully paid ordinary shares 495,000 Class U performance rights 495,000 Class V performance rights 665,343 Class AE performance rights 655,259 Class AF performance rights

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Class	Fully paid ordinary shares
Number acquired	Nil
Number disposed	1,800,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	200,983 fully paid ordinary shares @ \$1.35 each 256,879 fully paid ordinary shares @ \$1.3525 each 29,121 fully paid ordinary shares @ \$1.355 each 460,216 fully paid ordinary shares @ \$1.3575 each 139,000 fully paid ordinary shares @ \$1.36 each 372,593 fully paid ordinary shares @ \$1.3625 each 4,154 fully paid ordinary shares @ \$1.365 each 23,253 fully paid ordinary shares @ \$1.3675 each 83,886 fully paid ordinary shares @ \$1.3725 each 223,801 fully paid ordinary shares @ \$1.3775 each 6,114 fully paid ordinary shares @ \$1.3825 each
No. of securities held after change	<i>Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C></i> 226,199 fully paid ordinary shares 750,000 Class F performance rights <i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C></i> 240,000 fully paid ordinary shares <i>Gold Leaf Corporate Pty Ltd <Gold Leaf Corporate A/C></i> 28,571 fully paid ordinary shares 495,000 Class U performance rights 495,000 Class V performance rights 665,343 Class AE performance rights 655,259 Class AF performance rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On-market sale of shares

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	

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Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.