Rule 3.19A.2

# **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	Stephen Parsons
Date of last notice	21 February 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)	Symorgh Investments Pty Ltd ATF Symorgh Trust (beneficiary)
Note: Provide details of the circumstances giving rise to the relevant interest.	Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account (beneficiary)
Date of change	15 June 2023 and 16 June 2023
No. of securities held prior to change	Symorgh Investments Pty Ltd ATF Symorgh Trust 16,572,638 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  Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account 488,865 fully paid ordinary shares
Class	Fully paid ordinary shares
Number acquired	147,296
Number disposed	Nil

<sup>+</sup> See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	107,296 fully paid ordinary shares at \$1.165 each 40,000 fully paid ordinary shares at \$1.235 each
No. of securities held after change	Symorgh Investments Pty Ltd ATF Symorgh Trust 16,719,934 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  Symorgh Investments Pty Ltd ATF Symorgh Super Fund Account 488,865 fully paid ordinary shares
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 purchase 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	
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	No
traded during a <sup>+</sup> closed period where prior written clearance was required?	
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

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<sup>+</sup> See chapter 19 for defined terms.