

## **Date of Annual General Meeting 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, 21 November 2024.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of Annual General Meeting 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, 3 October 2024.

For further information regarding Bellevue Gold Limited please visit the ASX platform (ASX: BGL) or the Company's website [www.bellevuegold.com.au](http://www.bellevuegold.com.au).

Authorised by the Managing Director & Chief Executive Officer.

**Darren Stralow**  
Managing Director &  
Chief Executive Officer  
T: +61 8 6373 9000  
E: [admin@bgl.gold](mailto:admin@bgl.gold)

**Luke Gleeson**  
Head of Corporate Development &  
Chief Sustainability Officer  
T: +61 8 6373 9000  
E: [lgleeson@bgl.gold](mailto:lgleeson@bgl.gold)

**Paul Armstrong**  
Media enquiries - Read Corporate  
T: +61 8 9388 1474  
E: [paul@readcorporate.com.au](mailto:paul@readcorporate.com.au)