

# 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>	Darren Stralow
<b>Date of last notice</b>	20 December 2024

### 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> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary)
<b>Date of change</b>	29 January 2025
<b>No. of securities held prior to change</b>	<b>Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; (beneficiary)</b> 526,858 fully paid ordinary shares 1,108,521 Class AF performance rights 336,185 Class AG performance rights 336,185 Class AH performance rights 336,187 Class AI performance rights 252,139 Class AJ performance rights 252,139 Class AK performance rights 1,363,091 Class AM performance rights 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights 933,709 Class AS performance rights
<b>Class</b>	Fully paid ordinary shares Class AG, AH, AI, AJ and AK performance rights
<b>Number acquired</b>	1,512,835 fully paid ordinary shares

+ See chapter 19 for defined terms.

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<b>Number disposed</b>	336,185 Class AG performance rights 336,185 Class AH performance rights 336,187 Class AI performance rights 252,139 Class AJ performance rights 252,139 Class AK performance rights
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	Nil cash consideration. Issue of shares upon conversion of vested performance rights.
<b>No. of securities held after change</b>	<b><i>Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; (beneficiary)</i></b> 2,039,693 fully paid ordinary shares 1,108,521 Class AF performance rights 1,363,091 Class AM performance rights 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights 933,709 Class AS performance rights
<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 shares upon conversion of vested performance rights.

## 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
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

+ See chapter 19 for defined terms.