

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	Raymond Shorrocks
Date of last notice	31 July 2019

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.	(a) Spring Street Holdings Pty Ltd (b) Spring Street Holdings Pty Ltd
Date of change	9 August 2019
No. of securities held prior to change	Spring Street Holdings Pty Ltd 5,903,450 Options (Ex. \$0.1365, Exp. 27 October 2020) 1,500,000 Class E Performance Rights 1,500,000 Class F Performance Rights
Class	(a) Fully paid ordinary shares (b) Options (Ex. \$0.1365, Exp. 27 October 2020)

+ See chapter 19 for defined terms.

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Number acquired	(a) 5,903,450 fully paid ordinary shares
Number disposed	(b) 5,903,450 Options (Ex. \$0.1365, Exp. 27 October 2020)
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.1365 per share (b) Nil, exercise of options
No. of securities held after change	<i>Spring Street Holdings Pty Ltd</i> 5,903,450 fully paid ordinary shares 1,500,000 Class E Performance Rights 1,500,000 Class F 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	(a) Exercise of options (b) Exercise of options

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	

+ See chapter 19 for defined terms.

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

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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	31 July 2019

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	(a) Symorgh Investments Pty Ltd ATF Symorgh Trust (b) Symorgh Investments Pty Ltd ATF Symorgh Trust
Date of change	9 August 2019
No. of securities held prior to change	<i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 15,000,000 unquoted options exercisable at \$0.035 on or before 31 March 2020 15,000,000 unquoted options exercisable at \$0.04 on or before 31 March 2020 3,500,000 Class E Performance Rights 3,500,000 Class F Performance Rights

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Class	(a) Fully paid ordinary shares (b) unquoted options exercisable at \$0.035 on or before 31 March 2020
Number acquired	(a) 10,000,000 fully paid ordinary shares
Number disposed	(b) 10,000,000 unquoted options exercisable at \$0.035 on or before 31 March 2020
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$0.035 per share (b) Nil, the exercise of options
No. of securities held after change	<i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 10,000,000 fully paid ordinary shares 5,000,000 unquoted options exercisable at \$0.035 on or before 31 March 2020 15,000,000 unquoted options exercisable at \$0.04 on or before 31 March 2020 3,500,000 Class E Performance Rights 3,500,000 Class F 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	(a) Exercise of options (b) Exercise of options

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	

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No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	
Interest acquired	
Interest disposed	
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	
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?	
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