



**Bellevue Gold Mine**  
 "A forgotten treasure"

**Global Inferred Resource**  
**1.8 Moz @ 11.1 g/t gold<sup>1</sup>**  
**& historically produced**  
**0.8 Moz @ 15 g/t gold**

**Significant landholding of**  
**+3,600km<sup>2</sup> in a major gold**  
**producing district**

**A\$35 Million cash to fund**  
**exploration 2019/20**

#### **Corporate Directory**

Non-Executive Chairman  
 Mr Kevin Tomlinson

Managing Director  
 Mr Steve Parsons

Executive Director and Company  
 Secretary  
 Mr Michael Naylor

#### **Contact Details**

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**ASX Code: BGL**

[www.bellevuegold.com.au](http://www.bellevuegold.com.au)

## **APPOINTMENT OF NEW NON-EXECUTIVE CHAIRMAN**

Bellevue Gold Limited (ASX: BGL) is pleased to announce that Mr Kevin Tomlinson has been appointed as the new Non-Executive Chairman of the Company.

Mr Tomlinson possesses over 35 years' experience in mining and finance with the Toronto, Australian and London stock markets. He was previously Managing Director of Investment Banking at Westwind Partners and Stifel Nicolaus raising equity and providing corporate advice. He graduated as a structural geologist and completed his MSc on narrow high-grade gold veins in Victoria, Australia and has worked in senior roles for mining companies including Plutonic Resources.

Kevin has extensive experience in development and financing significant mining projects internationally. He also has experience with global mining operations as well as experience in successful mergers & acquisitions. He is also the Non-Executive Chairman of ASX/TSX listed Cardinal Resources Ltd and ASX listed Infinity Lithium Corporation. Previous recent Directorships include Centamin Plc, an Egyptian gold producer, Orbis Gold, a Burkina Faso gold developer and Medusa Mining, a Philippines gold producer.

Mr Tomlinson said, "I am delighted to join the Bellevue Gold Board of Directors to help guide the Company through its next phase of growth. I am very familiar with the Bellevue Gold Project having spent time on the project when I was with Plutonic Resources. The Bellevue Gold Project is one of those very special high-grade gold projects that do not come around very often and I am delighted to be back involved with Bellevue to help deliver its full potential."

We wish to advise that Mr Ray Shorrocks has resigned as Chairman and Director of Bellevue Gold as the Company moves to its next phase of growth. Mr Shorrocks commented, "It has been one of the most rewarding positions I have undertaken in my corporate career and I look forward to following the Company closely as it continues to unlock the significant value at the Bellevue Gold Project".

Mr Steve Parsons the Managing Director commented, "Firstly, I would like to thank Mr Ray Shorrocks for his hard work and dedication over the years including managing to originally secure the Bellevue Gold Project for the Company and we wish him all the best in the future. I would also like to welcome Mr Tomlinson to the team and look forward to working with him and the Board as we look to take Bellevue through the next stage of the Company's growth strategy."

See attached the Appendix 3X for the Initial Directors' Interest Notice.

For and on behalf of the Board

Steve Parsons

Managing Director

1. All material assumptions and technical parameters underpinning the Mineral Resource estimate in the ASX announcement dated 11 July 2019 continue to apply and have not materially changed since last reported.

# Appendix 3X

## Initial 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 30/9/2001.

<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.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Kevin Tomlinson
<b>Date of appointment</b>	9 September 2019

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3X

### Initial Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
Nil	

#### Part 3 – 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	NA
Nature of interest	NA
Name of registered holder (if issued securities)	NA
No. and class of securities to which interest relates	NA

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+ See chapter 19 for defined terms.