

ASX ANNOUNCEMENT

27/11/2020

APPOINTMENT OF JOINT COMPANY SECRETARY

Bellevue Gold Limited (ASX: BGL) ("**Bellevue**" or the "**Company**") is pleased to announce the appointment of Ms Maddison Cramer as a Company Secretary of Bellevue, effective 27 November 2020. Ms Cramer will be a joint company secretary with Mr Michael Naylor, the current Company Secretary, Chief Financial Officer and Executive Director of Bellevue.

Maddison is a corporate lawyer with experience in both the listed and unlisted space, advising entities across a variety of different sectors, but with a focus on mining and resources. A former Associate at Bellanhouse Legal and HWL Ebsworth Lawyers, Ms Cramer specialises in corporate and commercial transactions, including capital raisings, IPOs and backdoor listings, and corporate governance issues.

Managing Director Steve Parsons said, "We are delighted to welcome another high calibre member of the team to Bellevue Gold. Maddison joins us at an important and exciting time of the Company's growth as we achieve our goal of generating significantly more value for shareholders through exploration at the same time as we develop the mine and infrastructure in preparation for production."

Going forward, Maddison will be jointly responsible for communication with the ASX in relation to listing rule matters, pursuant to ASX Listing Rule 12.6.

The Board wishes to take this opportunity to welcome Ms Cramer to the Company.

For and on behalf of the Board

Michael Naylor
Company Secretary

ASX: BGL

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Kevin Tomlinson - Non-Executive Chairman
Steve Parsons - Managing Director
Michael Naylor - Executive Director & Joint Company Secretary
Shannon Coates - Non-Executive Director
Fiona Robertson - Non-Executive Director
Maddison Cramer - Joint Company Secretary