

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 | Stephen Parsons |
| Date of last notice | 3 April 2018 |

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> | Symorgh Investments Pty Ltd ATF Symorgh Trust |
| Date of change | 10/01/2019 |
| No. of securities held prior to change | <p><i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 3,683,333 ordinary fully paid shares 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</p> <p><i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund</i> 3,933,333 fully paid ordinary shares</p> |
| Class | (a) Class E Performance Rights (b) Class F Performance Rights |

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| | |
|---|--|
| Number acquired | (a) 3,500,000 Class E Performance Rights (b) 3,500,000 Class F Performance Rights |
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (b) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |
| No. of securities held after change | <i>Symorgh Investments Pty Ltd ATF Symorgh Trust</i> 3,683,333 ordinary fully paid shares 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 <i>Symorgh Investments Pty Ltd ATF Symorgh Super Fund</i> 3,933,333 fully paid ordinary shares |
| 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) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (b) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |

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 | |
|---------------------------|--|

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| | |
|---|--|
| 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 <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? | |
| 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 | Raymond Shorrocks |
| Date of last notice | 10 August 2018 |

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. | Spring Street Holdings Pty Ltd |
| Date of change | 10 January 2019 |
| No. of securities held prior to change | <i>Sahama Holdings Pty Ltd</i> <i>100,000 ordinary fully paid shares</i> <i>Spring Street Holdings Pty Ltd</i> <i>1,303,450 fully paid ordinary shares</i> <i>7,500,000 Options (Ex. \$0.135, Exp. \$0.1365)</i> |
| Class | (a) Class E Performance Rights (b) Class F Performance Rights |
| Number acquired | (a) 1,500,000 (b) 1,500,000 |

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| | |
|---|---|
| Number disposed | |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (b) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |
| No. of securities held after change | <i>Sahama Holdings Pty Ltd</i> 100,000 ordinary fully paid shares <i>Spring Street Holdings Pty Ltd</i> 1,303,450 fully paid ordinary shares 7,500,000 Options (Ex. \$0.135, Exp. \$0.1365) 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) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (b) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |

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

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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 | Michael Naylor |
| Date of last notice | 23 August 2018 |

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> | Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C> |
| Date of change | 10 January 2019 |
| No. of securities held prior to change | <p><i>Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C></i></p> <ul style="list-style-type: none"> - 500,000 fully paid ordinary shares - 2,000,000 Performance Rights <p><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C></i></p> <p>200,000 Fully paid Ordinary Shares</p> |
| Class | <p>(a) Fully Paid Ordinary Shares (on conversion of Performance Rights)</p> <p>(b) Class E Performance Rights</p> <p>(c) Class F Performance Rights</p> |

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| | |
|---|---|
| Number acquired | (a) 1,000,000 Fully Paid Ordinary Shares (b) 750,000 Class E Performance Rights (c) 750,000 Class F Performance |
| Number disposed | 1,000,000 Performance Rights (as performance hurdle was achieved) |
| Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation | (a) Nil, due to the conversion of Performance Rights into fully paid ordinary shares. (b) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (c) Nil, issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |
| No. of securities held after change | <p><i>Mrs Sarah June Naylor & Mr Michael Dylan Naylor <Blue Leaf Trust A/C></i></p> <ul style="list-style-type: none"> - 1,500,000 fully paid ordinary shares - 1,000,000 Performance Rights - 750,000 Class E Performance Rights - 750,000 Class F Performance Rights <p><i>Mr Michael Dylan Naylor + Ms Sarah McAlpine <M D & S I Super Fund A/C></i> 200,000 Fully paid Ordinary Shares</p> |
| 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) Conversion of Performance Rights into fully paid ordinary shares due to the achievement of performance hurdle. (b) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. (c) Issue of performance rights as approved by shareholders at a general meeting on 7 January 2019. |

Part 2 – Change of director's interests in contracts

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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 <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? | NA |
| If so, was prior written clearance provided to allow the trade to proceed during this period? | NA |
| If prior written clearance was provided, on what date was this provided? | NA |

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