

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	4 January 2016

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>	Spring Street Holdings Pty Ltd
Date of change	(a) 6 August 2018 (b) 7 August 2018
No. of securities held prior to change	<i>Sahama Holdings Pty Ltd</i> 100,000 ordinary fully paid shares <i>Spring Street Holdings Pty Ltd</i> 1,203,450 fully paid ordinary shares 7,500,000 Options (Ex. \$0.135, Exp. \$0.1365)
Class	(a) Fully Paid Ordinary Shares (b) Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Number acquired	(a) 69,000 (b) 31,000
Number disposed	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$12,420 (b) \$5,580
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)
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade

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?	Yes
If so, was prior written clearance provided to allow the trade to proceed during this period?	Yes
If prior written clearance was provided, on what date was this provided?	6 August 2018

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