

# 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

<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.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Darren Stralow
<b>Date of last notice</b>	27 November 2025

### 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Stralow Investments Pty Ltd <The Stralow Investments A/C> (beneficiary)
<b>Date of change</b>	20 March 2026
<b>No. of securities held prior to change</b>	<b><i>Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; (beneficiary)</i></b> 2,448,620 fully paid ordinary shares 1,108,521 Class AF performance rights 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights 933,709 Class AS performance rights 1,365,160 Class AU performance rights
<b>Class</b>	Fully paid ordinary shares Class AF performance rights
<b>Number acquired</b>	1,108,521 fully paid ordinary shares
<b>Number disposed</b>	1,108,521 Class AF performance rights

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil cash consideration. Transfer of shares to Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; from the Bellevue Gold Limited Employee Share Trust upon conversion of vested Class AF performance rights. These performance rights vested upon the Bellevue Gold Project achieving net zero carbon emissions for CY25. Refer to the notice of meeting for Company's 2021 Annual General Meeting for further details.</p>
<p><b>No. of securities held after change</b></p>	<p><b><i>Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; (beneficiary)</i></b> 3,557,141 fully paid ordinary shares 1,000,000 Class AO performance rights 1,000,000 Class AP performance rights 947,806 Class AQ performance rights 933,709 Class AS performance rights 1,365,160 Class AU performance rights</p>
<p><b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Transfer of shares to Stralow Investments Pty Ltd &lt;The Stralow Investments A/C&gt; from the Bellevue Gold Limited Employee Share Trust upon conversion of vested performance rights. These performance rights vested upon the Bellevue Gold Project achieving net zero carbon emissions for CY25. Refer to the notice of meeting for Company's 2021 Annual General Meeting for further details.</p>

### 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.

<p><b>Detail of contract</b></p>	
<p><b>Nature of interest</b></p>	
<p><b>Name of registered holder (if issued securities)</b></p>	
<p><b>Date of change</b></p>	
<p><b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed</p>	
<p><b>Interest acquired</b></p>	
<p><b>Interest disposed</b></p>	
<p><b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation</p>	
<p><b>Interest after change</b></p>	

+ See chapter 19 for defined terms.

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	N/A
<b>If prior written clearance was provided, on what date was this provided?</b>	N/A

---

<sup>+</sup> See chapter 19 for defined terms.