

ASX Announcement
3 September 2025



Appointment of Non-Executive Director

Bellevue Gold Limited (Bellevue or the Company) (ASX: BGL) is pleased to advise that it has appointed Leigh Junk as an Independent Non-Executive Director of the Company effective from today.

Mr Junk is a Mining Engineer with over 30 years of mining industry experience including executive management and operational roles. Most recently Mr Junk was Managing Director of Karora Resources Ltd prior to its \$1.2B merger with Westgold Resources Ltd. Mr Junk also held the position as Managing Director at Dacian Gold and Doray Minerals where he led a turnaround in performance and market value.

Mr Junk holds a Graduate Diploma in Mining Engineering from the University of Ballarat and a Master of Science in Mineral Economics from Curtin University. He is also a graduate of the Australian Institute of Company Directors.

Bellevue Non-Executive Chairman Kevin Tomlinson said: "We are delighted to welcome Leigh to the Bellevue Board. His skills and experience as an underground mine operator, executive and director will be highly valuable as we implement the outcomes of our ongoing strategic review. As an Independent Non-Executive Director, Leigh will also strengthen our corporate governance. Having someone with Leigh's track record of adding value for shareholders will be an important addition to the Board and I look forward to working with him."

For further information regarding Bellevue Gold Limited please visit the ASX platform (ASX: BGL) or the Company's website www.bellevuegold.com.au.

Authorised by the Board of Directors.

For enquiries please contact:

Darren Stralow
Managing Director &
Chief Executive Officer
T: +61 8 6373 9000
E: admin@bgl.gold

Duncan Hughes
Chief Corporate
Development Officer
T: +61 8 6373 9000
E: admin@bgl.gold

Paul Armstrong
Media enquiries - Read Corporate
T: +61 8 9388 1474
E: paul@readcorporate.com.au

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