

**ASX Announcement**  
4 September 2025



## Date of Annual General Meeting and closing date for Director nominations

Bellevue Gold Limited (Bellevue or the Company) (ASX: BGL) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Thursday, 20 November 2025.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of Annual General Meeting and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

In accordance with the Company's constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company's registered office no later than Thursday, 2 October 2025.

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

Authorised by the Managing Director & Chief Executive Officer.

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