For personal use only

6 October 2026

Dear Shareholder

Annual General Meeting – Notice of Access and Proxy Form

We welcome you to attend Bellevue Gold Limited's (**Bellevue** or the **Company**) (ASX: BGL) Annual General Meeting of shareholders to be held at Intercontinental Perth City Centre, 815 Hay Street, Perth, Western Australia on Thursday, 19 November 2026 at 10.00am (AWST) (**AGM**).

In an effort to reduce our impact on the environment and accordance with section 110D(1) of the *Corporations Act 2001* (Cth) (**Corporations Act**), the Company will not be sending hard copies of the notice of AGM (**Notice of Meeting**) to shareholders unless a shareholder has requested a hard copy of the Notice of Meeting or has made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Meeting can be viewed and downloaded from the Company's website at the following link: www.bellevuegold.com.au/investor-centre.

You may vote by attending the AGM in person, by proxy or by appointing an authorised representative. Further details regarding voting by proxy are set out in the Notice of Meeting and the enclosed personalised proxy form (**Proxy Form**).

Your proxy voting instructions (via the Proxy Form) must be received by 10.00am (AWST) on Tuesday, 17 November 2026, being not less than 48 hours before the commencement of the AGM. Any proxy voting instructions received after that time will not be valid for the AGM.

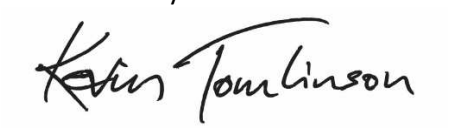
Shareholders are encouraged to vote online at www.investorvote.com.au or by returning the attached Proxy Form to Computershare Investor Services Pty Limited at the postal address or facsimile number indicated on the Proxy Form.

If you have any difficulties obtaining a copy of the Notice of Meeting or any questions about your Proxy Form, please contact Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (outside Australia).

I look forward to meeting with shareholders who are able to attend the AGM and thank you for your ongoing support.

Please contact the Company Secretary, Amber Stanton, on +61 8 6373 9000 if you require any further information.

Yours sincerely



Kevin Tomlinson
Non-Executive Chairman
Bellevue Gold Limited

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