



BELLEVUE
GOLD

ASX Announcement
17 June 2021

Bellevue appoints highly experienced lawyer as General Counsel and Joint Company Secretary

Amber Stanton brings a wealth of experience in law, corporate governance and mining industry M&A, further strengthening Bellevue's executive management team as the Company prepares for transition to being a significant Australian gold producer

Bellevue Gold Limited (ASX: BGL) is pleased to announce that it has appointed highly experienced commercial lawyer Amber Stanton as General Counsel and Joint Company Secretary effective from 26 July 2021.

Ms Stanton has more than 19 years of legal, commercial, strategic and corporate governance experience. Ms Stanton was most recently General Counsel and Company Secretary at Resolute Mining Limited and was previously a partner in two international law firms.

During this time, she played key roles in an extensive range of transactions, including mergers and acquisitions and capital market raisings, and provided advice on mining law, corporate governance and general corporate and commercial matters.

Ms Stanton won the 2011 WA Telstra Business Woman of the Year Award in the Private & Corporate Sector category.

Bellevue Managing Director Steve Parsons said Ms Stanton's skills and experience would be invaluable as the Company made the transition to being a major Australian gold producer at its Bellevue gold project.

"We are delighted that Amber has joined the Bellevue team," Mr Parsons said. "She has a wealth of experience in areas which will be increasingly vital to our Company as we close in on our goal of being a significant WA gold producer."

Bellevue advises that Michael Naylor has resigned as Company Secretary effective 26 July 2021 but remains an Executive Director and Chief Financial Officer. Maddison Cramer remains Joint Company Secretary.

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

This announcement has been authorised for release by the Board.

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