

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 30/9/2001.

Name of entity	BELLEVUE RESOURCES LIMITED
ABN	93 125 277 634

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.

Name of Director	PAUL NIARDONE
Date of last notice	21-02-2008

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.

Direct or indirect interest	Direct and Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Trindis Pty Ltd <Niardone Family Account>, Andrea Niardone, Blue Regal Pty Ltd <Assert superfund Account>, PPR (WA) Pty Ltd <PPR share fund account>, Rockface Nominees Pty Ltd, PPR (WA) Pty Ltd
Date of change	28 July 2008
No. of securities held prior to change	3,570,000 Ordinary Shares held by the following registered holders: <ul style="list-style-type: none"> • 10,000 Andrea Niardone – wife of director • 10,000 Paul Niardone – Director • 10,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 10,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company

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<p>No. of securities held prior to change (Continued)</p>	<ul style="list-style-type: none"> • 3,510,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 10,000 PPR (WA) Pty Ltd <p>1,785,000 Listed Options exercisable at 20 cents each expiring on or before 26 January 2011</p> <ul style="list-style-type: none"> • 5,000 Andrea Niardone – wife of director • 5,000 Paul Niardone – Director • 5,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 5,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 1,755,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and has a beneficiary of the trust • 5,000 PPR (WA) Pty Ltd
<p>Class</p>	<p>Listed Options (BVEO) exercisable at 20 cents each expiring 26 February 2011</p>
<p>Number acquired</p>	<p>1,000,000</p>
<p>Number disposed</p>	<p>Nil</p>
<p>Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>Nil (issue approved at General Meeting held 28 July 2008)</p>

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<p>No. of securities held after change</p>	<p>3,570,000 Ord Shares held by the following registered holders:</p> <ul style="list-style-type: none"> • 10,000 Andrea Niardone – wife of director • 10,000 Paul Niardone – Director • 10,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 10,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 10,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 3,510,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 10,000 PPR (WA) Pty Ltd <p>2,785,000 Listed Options exercisable at 20 cents each expiring on or before 26 January 2011</p> <ul style="list-style-type: none"> • 5,000 Andrea Niardone – wife of director • 5,000 Paul Niardone – Director • 5,000 Blue Regal Pty Ltd <Assert superfund a/c> - Paul Niardone is a director of the company and has a beneficial interest • 5,000 PPR (WA) Pty Ltd <PPR share fund account> - Paul Niardone is a director of the company • 5,000 Rockface Nominees Pty Ltd - Paul Niardone is a director of the company • 2,755,000 Trindis Pty Limited <Niardone Family account> - Paul Niardone is a director of the company and a beneficiary of the trust • 5,000 PPR (WA) Pty Ltd
<p>Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issue of options approved at General Meeting held 28 July 2008</p>

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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.

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

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