



20 November 2008

The Manager

Companies Announcement Platform

Australian Stock Exchange Limited

**November 2008 Share Purchase Plan**

Please find attached share purchase plan documentation as despatched to all Bellevue Resources Limited shareholders.

Yours faithfully

Roslynn Shand

Company Secretary

Bellevue Resources Limited



18 November 2008

Dear Fellow Shareholder,

**Re: Shareholder Share Purchase Plan**

On 11 November your Company, Bellevue Resources Limited (Bellevue), announced its intention to raise further capital through a shareholder Share Purchase Plan (SPP) and coincident Private Placement. A key focus of Bellevue's business strategy is to acquire an operating or advanced copper, gold or base metal project that can generate significant cash-flows, as a platform for future growth.

The recent turmoil in the world financial markets has significantly increased the number of advanced and operating projects available for purchase. The main purpose of the capital raising is to allow Bellevue to take advantage of these potential project acquisition opportunities, by being able to move quickly and decisively with project due diligence, prior to making offers for the right opportunities.

Through its recent merger with Meridian Minerals, Bellevue has a highly credentialed management team, with a broad skills base covering the discovery or acquisition of a project through to project construction and operation. This skills base allows Bellevue to quickly assess advanced and operating project opportunities and determine if value can be created through operational improvements leading to greater positive cash flows. As announced to the ASX on 6 November Bellevue's management is currently undertaking due diligence on an operating copper mine in South Australia. We aim to complete this process by mid December.

We anticipate that over the coming months the number of projects available for purchase, in many cases from distressed sellers, will continue to increase. With a successful capital raising and access to further cash resources, Bellevue will be well positioned to take advantage of these opportunities.

Bellevue has also been active in continuing to advance its exploration efforts and recently completed drilling and geophysical programs on its highest-priority projects in New South Wales. Initial exploration results have been very encouraging and drill testing of the Ashes Prospect, to the east of the North Parkes mine and the Bones Prospect, immediately north of the Copper Hill mineral resource, is planned for 2009.

**Under the SPP, shareholders as of the record date of 17 November 2008, will be able to purchase up to \$5,000 worth of Bellevue shares at a price of \$0.08 per share, free of brokerage and commissions. In addition, for every 5 shares acquired under the SPP, 1 free share will be offered bringing the effective subscription price to \$0.066 per share. The documentation for the SPP is enclosed.**

The Board believes that existing shareholders should be given the first opportunity to participate in the fund raising and I urge you to consider this offer carefully and discuss it with your financial adviser. All of the Board members and many of our existing significant shareholders have indicated their intention to apply for the maximum \$5,000 of shares available under the SPP. As an additional convenience, shareholders will be able to pay for their SPP shares via cheque, direct deposit or credit card.

I wish to take this opportunity to thank you for your support of Bellevue and we look forward to exciting times in the months ahead.

Yours sincerely

**Ray Miller**  
Chairman – Bellevue Resources Limited

BELLEVUE RESOURCES LIMITED	ABN 93 125 277 634	ASX CODE : BVE
UNIT F6, THE PRECINCT, 12 BROWNING STREET, WEST END QLD 4101		PO BOX 5025, WEST END QLD 4101 AUSTRALIA
P: +61 (0)7 3844 6444	F: +61 (0)7 3844 6555	WWW.BELLEVUERESOURCES.COM.AU



18 November 2008

Dear Fellow Shareholder

### NOVEMBER 2008 SHARE PURCHASE PLAN

On 11 November 2008, the Company announced to the Australian Stock Exchange that it would introduce a November 2008 Share Purchase Plan ("SPP") to Eligible Shareholders.

I am pleased to inform you that you are eligible to participate in the SPP. The funds raised will be used to allow the Company to quickly evaluate advanced and operating project opportunities and further the company's exploration programme. Your Company has a highly experienced Board with significant experience in the assessment, financing, construction and operation of major resources projects. Given this experience base, we are looking to capitalise on the current uncertainty in global equity markets, to secure quality projects with the ability to provide near term cash flow. I am pleased to enclose an update on the Company's activities.

The purchase price of 8 cents per new share to be offered under the SPP represents an 11% discount to the closing price of the shares the day before the announcement was made. In addition, one (1) additional free share will be offered for every five (5) shares applied for under the SPP. The minimum amount that can be applied for is \$1,000 per eligible shareholder. The maximum amount that can be subscribed for is \$5,000.

Below are the 5 preferred investment choices:

<b>Option A</b>	62,500 shares	\$5,000	+ 12,500 free shares	=	75,000 shares
<b>Option B</b>	50,000 shares	\$4,000	+ 10,000 free shares	=	60,000 shares
<b>Option C</b>	37,500 shares	\$3,000	+ 7,500 free shares	=	45,000 shares
<b>Option D</b>	25,000 shares	\$2,000	+ 5,000 free shares	=	30,000 shares
<b>Option E</b>	12,500 shares	\$1,000	+ 2,500 free shares	=	15,000 shares

There are no brokerage fees or additional transactional costs on allotments made through the SPP.

There are a number of shareholders in the Company who have less than a marketable parcel of shares, i.e. a \$500 parcel. The SPP offers an ideal way for these shareholders to top-up their holdings to above the marketable parcel level.

You are under no obligation to participate in the SPP. For further important information please read the reverse side of this page, the Terms and Conditions enclosed and the Application Form.

This offer closes on **Monday, 1 December 2008 at 5pm (AEST time)**. To subscribe for this SPP, simply complete the enclosed Application Form and return it to:

Bellevue Resources  
C/- Meridian Minerals Limited  
Reply Paid 5025  
West End Qld 4101

Payment can be made by cheque, direct deposit or by Visa or Mastercard.

If you have any questions on the SPP, please call either myself or Roslynn Shand (Company Secretary) on +61 7 3844 6444 during normal office hours.

Yours sincerely

Jeremy Read  
Managing Director Bellevue Resources Limited

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P: +61 (0)7 3844 6444	F: +61 (0)7 3844 6555	WWW.BELLEVUERESOURCES.COM.AU

### **Who is eligible to participate in the Share Purchase Plan (SPP)?**

You are an **Eligible Shareholder** and able to apply for share under the SPP if you are a person or entity:

- who is registered as a shareholder in Bellevue Resources Limited at 5pm on Monday, 17 November 2008 (**Record Date**); and
- has a registered address in Australia or New Zealand.

Nominee companies may apply on behalf of their underlying beneficiaries. The Application Form needs to be accompanied by a schedule showing the names and address of each beneficiary and the number of shares applied for.

### **Issue Price**

The subscription price under this SPP is \$0.08 per shares plus 1 free share for every 5 shares applied for. This represents an 11% discount to the market price of Bellevue shares on 11 November 2008

Whilst the Board of Bellevue has confidence in the future of the Company, we must point out that there are risks involved in investing in a mineral exploration company like Bellevue. Such an investment is speculative and the price (current and future) of Bellevue's shares will rise or fall based upon the success of the company's exploration results and the general market conditions. The company's current share price can be obtained from the Australian Stock Exchange (ASX Code: BVE).

### **How much can you invest under the SPP?**

The amount that can be subscribed under the SPP is limited. Eligible Shareholders may, regardless of the number of shares held in Bellevue on the Record Date, subscribe for ordinary shares to a maximum of \$5,000.

### **When does the SPP close?**

The SPP closes on **Monday 1 December 2008 at 5pm (AEST)**.

### **How do you apply for shares under the SPP?**

Please read all of the terms and conditions carefully before deciding whether to participate in the SPP. Bellevue is not providing investment advice or making any recommendation in relation to the SPP. If you are in any doubt as to whether you should participate in the SPP, you should obtain independent financial advice.

If you wish to apply please complete the enclosed Application Form.

- Tick the box for the preferred option of shares you wish to buy. **Tick only one box.**
- Complete the payment section. Cheque payable to Bellevue Resources Limited **OR** complete and **SIGN** the credit card payment section (Visa or Mastercard only) **OR** direct deposit funds to Bellevue Resources Limited, Westpac Bank, BSB 036-051 Account No 283797 (please include your name as the reference).
- Write your daytime telephone number – in case we need to contact you.
- Send your Application Form and payment (allowing enough time for delivery) so that Bellevue receives them by no later than 5pm (AEST) on Monday 1 December 2008 OR fax to +61 7 3844 6555.
- You do not need to sign the application form.
- Application Forms received after the Closing Date will not be processed.
- Cheques may be processed on the day of receipt. As such, sufficient cleared funds must be held in your bank account as cheques returned unpaid may not be re-presented and may result in your SPP application being rejected. Receipts for payment will not be forwarded.

### **Will the application be successful?**

If Bellevue receives applications for shares pursuant to the SPP, which if issued would in total exceed the limit of new issues under share purchase plans as set out in Australian Stock Exchange (ASX) Listing Rule 7.1, then the applications will be scaled back in accordance with ASX Listing Rule 7.1 and the Terms and Conditions of the SPP. The Company may seek shareholder approval to allot shares in relation to excess applications received, unless an appropriate waiver is obtained from the ASX.

### **Can you transfer the offer under the SPP to a third party?**

The offer is optional and non-renounceable. Eligible Shareholders cannot transfer their right to participate in the SPP to a third party.

### **What rights will the shares carry?**

The shares will rank equally with existing fully paid ordinary shares in Bellevue Resources Limited.

### **What costs will you incur by participating in the SPP?**

There are no brokerage fees or additional transactional costs on allotments made through the SPP.

This letter, the Application Form and Terms and Conditions together constitute all the SPP Terms and Conditions. By accepting the SPP offer, you agree to be bound by these Terms and Conditions. For any enquiries please contact Bellevue Resources Limited on + 61 7 3844 6444.

**APPLICATION FORM**  
November 2008 Share Purchase Plan

**BELLEVUE RESOURCES LIMITED**

ACN 125 277 634

Offer closes 5:00pm (AEST), 1 December 2008

This is an important document. Should you have any doubts about how to deal with it please consult a financial adviser.

NAME

ADDRESS

I/we wish to apply for the number of fully paid ordinary shares set out below, in accordance with the terms and conditions of the November 2008 Share Purchase Plan ("SPP") of Bellevue Resources Limited (Bellevue) and agree to be bound by the constitution of Bellevue in respect of such shares issued to me/us.

Please indicate the number of ordinary shares you wish to acquire by ticking **ONLY ONE** of the following boxes:

Please "X" in one option	PREFERRED OPTION		COST	FREE SHARES	TOTAL ALLOCATION
	<input type="checkbox"/>	OPTION A	62,500 shares	\$5,000	12,500 free shares =
<input type="checkbox"/>	OPTION B	50,000 shares	\$4,000	10,000 free shares =	60,000 shares
<input type="checkbox"/>	OPTION C	37,500 shares	\$3,000	7,500 free shares =	45,000 shares
<input type="checkbox"/>	OPTION D	25,000 shares	\$2,000	5,000 free shares =	30,000 shares
<input type="checkbox"/>	OPTION E	12,500 shares	\$1,000	2,500 free shares =	15,000 shares

THE RETURN OF THIS DOCUMENT TOGETHER WITH PAYMENT WILL CONSTITUTE:

- Your application for shares under the terms and conditions of the SPP; and
- Your acceptance of the terms and conditions as outlined in the Terms and Conditions attached, including the "Declaration and Acknowledgment" that the aggregate of the application price for the shares the subject of this application and applied for by the shareholder under the SPP does not exceed \$5,000.

METHOD OF PAYMENT (mark X in the appropriate box)

CHEQUE - Please make cheque payable to "Bellevue Resources Limited" and crossed "Not Negotiable".

Drawer	Cheque no	BSB	Account Number	Amount
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

CREDIT CARD - Please complete the following details (Visa and Mastercard ONLY)

Cardholder name	Card Number		
<input type="text"/>	<input type="text"/>		
Amount	Card type	Expiry Date	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

DIRECT DEPOSIT - Please deposit funds to:

**BELLEVUE RESOURCES LIMITED** Westpac Banking Corporation BSB: 036-051 Account Number: 283797

Receipts for payment will not be issued. The completed application form should be forwarded together with your payment and must reach Bellevue Resources Limited by 5pm (AEST) on **MONDAY 1 DECEMBER 2008**

**Mailing Address:** Bellevue Resources Limited, C/- Meridian Minerals Limited, Reply Paid 5025 West End Qld 4101 Australia; or

**Delivery Address:** Bellevue Resources Limited, Unit F6, Level 1, 12 Browning Street, West End Qld. *Please do not use this address for express post mailing*

If you have any questions please contact **Bellevue Resources Limited on +61 7 3844 6444**

Telephone Number	Contact Name
<input type="text"/>	<input type="text"/>

If you do not provide your telephone number it may be necessary to return any incomplete application to you by mail.

Please note that if the company receives applications for shares pursuant to the SPP which will cause it to exceed the limit of new issues under share purchase plans as set out in Australian Stock Exchange (ASX) Listing Rule 7.1, then the company will allot to applicants the maximum number of shares permitted under ASX Listing Rule 7.1, on a **first come, first served** basis. The company may seek shareholder approval to be permitted to allot shares in relation to excess application received, unless an appropriate waive is obtained from ASX.

**BELLEVUE RESOURCES LIMITED ACN 125 277 634**  
**November 2008 Share Purchase Plan (“SPP”)**

**Terms and Conditions**

**Eligible Shareholders**

You are eligible to participate in the SPP (“Eligible Shareholder”) if you were the registered holder of one or more fully paid ordinary shares in Bellevue (“Shares”) at 5.00 pm (AEST time) on 17 November 2008 with an address as recorded in Bellevue’s register of ordinary shareholders in Australia or New Zealand, unless you hold the Shares on behalf of another person who resides outside Australia or New Zealand.

**The SPP**

The SPP enables Eligible Shareholders to purchase up to \$5,000 of ordinary shares in Bellevue Resources Limited (“Bellevue” or “Company”), without being required to pay brokerage fees or incurring additional transaction costs.

**Participation in the SPP**

Participation in the SPP is optional. However, the offer under the SPP is non-renounceable. This means that you cannot transfer your right to purchase Shares under the SPP to another person or entity.

**Key Dates**

Announcement of SPP	11 November 2008
Record date to determine entitlements	17 November 2008
SPP opens	18 November 2008
Closing date for application for shares	1 December 2008*
Date of allotment and despatch of uncertificated statements to shareholders	Within 10 business days of the closing of the SPP*

**Issue Price of Shares**

The issue price for each Share under the SPP was determined by Bellevue following the close of trading on 10 November 2008. The issue price of \$0.08 was determined by applying a discount of 11% per Share to the closing price on 10 November 2008.

In addition, one (1) free share will be offered for every 5 shares taken up by shareholders under the SPP.

**Variation in market price of the Shares on the ASX**

The market price of the Shares on the ASX may rise and fall between the date of this SPP offer and the date when Bellevue allots the Shares to you under the SPP. This means that the price you pay under the SPP offer may exceed the price at which Shares are trading on the ASX at the time the Shares are allotted to you under the SPP.

**Opening and Closing of the SPP Offer\***

The SPP offer opens on 18 November 2008 (“Opening Date”) and closes at 5.00 pm (AEST time) on 1 December 2008 (“Closing Date”), unless it is extended by Bellevue. Bellevue reserves the right to change at any time the Closing Date or the proposed Allotment Date, by making an announcement to the ASX. Bellevue also reserves the right to terminate the SPP at any time prior to the issue of Shares under the SPP. If Bellevue terminates the SPP, it will refund any money paid by Eligible Shareholders under the SPP. Interest will not be paid on any money refunded under this clause.

**Amount of Shares Eligible Shareholders can apply for under the SPP**

If you are an Eligible Shareholder you can elect to participate in the SPP by selecting one of the following options:

**Option A** 62,500 shares **\$5,000** + 12,500 free shares  
*Total allocation of 75,000 shares*

**Option B** 50,000 shares **\$4,000** + 10,000 free shares  
*Total allocation of 60,000 shares*

**Option C** 37,500 shares **\$3,000** + 7,500 free shares  
*Total allocation of 45,000 shares*

**Option D** 25,000 shares **\$2,000** + 5,000 free shares  
*Total allocation of 30,000 shares*

**Option E** 12,500 shares **\$1,000** + 2,500 free shares  
*Total allocation of 15,000 shares*

If you are an Eligible Shareholder and have received more than one offer under the SPP (for example because you hold more than one shareholding under separate share accounts), you may not apply for Shares with an aggregate value exceeding \$5,000 under the SPP. Bellevue reserves the right (exercisable at its sole discretion) to reject any application for shares where it believes this requirement has not been met. Any necessary refund will be paid by Bellevue to Eligible Shareholders shortly after the Closing Date or the date upon which the Closing Date is extended. Interest will not be paid on any money refunded under this clause.

If a trustee or nominee is noted on the Share Register as holding Shares on behalf of another person (“the Beneficiary”), the Beneficiary is taken to be the registered holder of the Shares for the purpose of the SPP and any application by the trustee or nominee is taken to be an application and certification by the Beneficiary (although a Beneficiary who is resident outside Australia or New Zealand is not eligible to participate in the SPP).

### **Acceptance and Payment**

If you wish to apply for Shares under the SPP, please complete the Application Form and return it with the appropriate payment to Bellevue's registered office at the address set out in the Application Form. A reply paid facility is available for the convenience of Australian shareholders.

Applications must be received by Bellevue's Share Registry by the Closing Date, currently 5.00 pm (AEST time) on 1 December 2008. Applications received after the Closing Date will not be accepted.

If the payment received is not for the exact amount required to buy the number of Shares, the Eligible Shareholder elected to purchase under the SPP, Bellevue reserves the right not to accept payment. In these circumstances, Bellevue will return the Eligible Shareholders Application Form and cheque or refund any other payment. If Bellevue does that, those Shares will not be issued to the Eligible Shareholder. No interest will be paid on any refunded money. You will not be able to withdraw or revoke your Application Form once you have sent it in.

### **Allotment Date**

It is anticipated that the Shares will be allotted under the SPP within 10 business days of the closing of the SPP and application for quotation of your Shares on the ASX will be made at the same time. You should receive your allotment statement, or confirmation advice, shortly after this date.

### **What rights attach to the Shares**

Shares issued under the SPP will rank equally with existing fully paid ordinary shares in Bellevue and will carry the same voting rights, dividend rights and other entitlements as at the date of allotment.

### **Modification of the SPP**

The directors of Bellevue may resolve to change the terms and conditions of this SPP from time to time. The Company reserves the right to issue fewer Shares than an Eligible Shareholder applied for under the SPP (or none at all) if it believes that the allotment of the Shares would contravene any law or rules of any stock exchange on which Bellevue's Shares are listed.

### **Dispute Resolution**

Bellevue may settle in any manner it thinks fit, any disputes or anomalies which may arise in connection with or by reason of the operation of the SPP, whether generally or in relation to the applicant or application for shares. The decision of Bellevue will be conclusive and binding on all persons to whom the decision relates. Bellevue reserves the right to waive compliance with any provision of the SPP terms and conditions, subject to compliance with the Corporations Act, the ASX Listing Rules and ASIC Class Order CO02/831.

### **Further information**

If you have any questions in relation to the Terms and Conditions of the SPP or how to make an application, you may ring Bellevue on +61 7 3844 6444. Bellevue will not provide financial, investment or taxation advice.

### **Independent financial or investment advice recommended**

We recommend that you contact your stockbroker, accountant or professional adviser before investing in Bellevue's Shares under the SPP.

### **Declaration & Acknowledgement**

By forwarding and completing an application for shares under the SPP and by making payment, each shareholder:

- (a) acknowledges that he/she has read, understands and agrees to be bound by the terms and conditions of the SPP;
- (b) certifies that (except where shares are held as trustee or nominee on account of a beneficiary which is expressly noted on the Company's register of members) the aggregate of the application price for:
  - (i) the shares or interests the subject of the application; and
  - (ii) any other shares or interests in the class applied for by or on behalf of the shareholder under the SPP or any similar plan operated by the Company in the 12 months prior to the application, does not exceed \$5,000;
- (c) certifies that (where shares are held as trustee or nominee on account of a beneficiary which is expressly noted on the Company's register of members ('Beneficiary') the aggregate of the application price for:
  - (i) the shares or interests the subject of the application; and
  - (ii) any other shares or interest in the class applied for by, or on behalf of, the Beneficiary under the SPP or any similar plan in the 12 months prior to the application, does not exceed A\$5,000.



BELLEVUE RESOURCES LIMITED ACQUIRED MERIDIAN MINERALS LIMITED IN LATE JULY 2008 TO CREATE A NEW AUSTRALIAN-FOCUSED GOLD AND BASE METALS EXPLORATION AND DEVELOPMENT COMPANY WITH A BREADTH OF OPPORTUNITY AND TALENT. (A NAME CHANGE TO MERIDIAN MINERALS IS SCHEDULED FOR LATER THIS YEAR.)

Led by a team with a proven track record and recent success including Boseto Copper Project (Discovery Metals) in Botswana and the Cerro Negro gold project (Andean Resources) in Argentina, the Company is now poised to accelerate its work program on its portfolio of gold and base metal prospects.

## STRATEGIC DRIVERS

### 1. PROJECT GENERATION

- ◆ Balanced portfolio of brownfield and greenfield prospects
- ◆ Gold and base metals in under explored, but world-class regions, with a particular focus on the Lachlan Fold Belt

### 2. BRING TO MARKET

- ◆ Maximise drilling and dollars in the ground

- ◆ Aim to within 2 years begin a feasibility study on a Company-making resource

### 3. SUPPORT & GROW

- ◆ Partner with majors to fund world-class discoveries through claw backs and alliances
- ◆ Teck Cominco (Australia) and Mithril are cornerstone investors

# EXPLORATION PIPELINE

## 1. LACHLAN FOLD BEST (CENTRAL NSW)

Tumut Gold Mine (Cu, Au)	High-grade Au over 600m of strike; surface sampling of 20m @ 4g/t Au; initial 5 hole drill program complete; 99m of quartz-sulphide mineralisation intersected in first hole.
McAlpine (Cu, Au)	High-grade zinc and copper rock chips up to 30% Zn. Follow-up electromag survey early 2009, then drilling.
Boomey (Cu, Au)	Anomalous copper RAB drilling geochemistry. Follow-up IP geophysical survey completed and drilling late Nov-Dec.
Winchester (Cu, Au)	Broad area of anomalous stream sediment Cu geochemistry. Follow-up mapping and sampling completed. Shallow RAB drilling to be undertaken.
Ashes (Cu, Au)	Rock chip sampling recorded high grade Cu (up to 5.5%) and Au (up to 8.8g/t) over 300m of strike, strong IP anomaly associated with the high grade Cu and Au. Drilling to be undertaken in the Dec or March quarters.

## 2. THOMSON FOLD BELT (NORTH CENTRAL NSW)

Regional Prospects (Cu, Au, Zn, Pb, Ag)	Magnetic anomalies prospective for Cadia Style Cu-Au followed up with a ground magnetic survey. Modelling of magnetic targets is in progress and drilling is planned.
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## 3. KOONENBERRY INLIER (WESTERN NSW)

K14 (Cu, Zn, Au, Ag)	Drilling of a combined magnetic and electromagnetic target completed. Geochemical results are pending.
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## 4. GAWLER CRATON (CENTRAL SA)

Lake Gardiner (IOCG)	Identified prospective gravity geophysical target. Follow-up magnetic geophysical survey and drilling early 2009.
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## 5. NORTH QUEENSLAND

Running River Project (Tin)	Asset assessment and work program development continuing.
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## EXPERIENCED BOARD & MANAGEMENT

**RAY MILLER – CHAIRMAN:** Has over 25 years experience in the international resources industry. Ray has diverse domestic and international experience in operations, strategy development, finance and M&A activities. Former CFO for MIM Holdings and Vice-President Finance BHP - Steelmaking and Energy Materials and has held a number of Directorships on International Advisory Boards.

**JEREMY READ – MANAGING DIRECTOR:** Has 20 years experience in local and overseas mineral exploration and project development. Jeremy spent 11 years with BHP Minerals Exploration and two years as Australian Exploration Manager. His other corporate roles include being the founding MD of Discovery Metals and he discovered the Cairn Hill Fe-Cu-Au deposit in central South Australia currently being developed by IMX Resources.

**MICHAEL HOWARD – NON-EXECUTIVE DIRECTOR:** A mining engineer with 30+ years experience in general management and operations. His previous positions include working for BHP from 1973 to 2000 both locally and overseas, GM of Saxonvale Coal, Temco, Ok-Tedi Business Liaison and New Business Development. He was Manager Business Development for Roche Mining and Chief Operating Officer for MidWest Corporation.

**MORRICE CORDINER – NON-EXECUTIVE DIRECTOR:** A lawyer with 20 years experience in the broking and resources industry. He is also one of the founding directors of Andean Resources currently developing the Cerro Negro Gold deposit in Southern Argentina.

**PAUL NIARDONE – NON-EXECUTIVE DIRECTOR:** A communications professional for both government and private sector. Paul is the Executive Director for Professional Public Relations (WA). His previous corporate roles include working for the Department of Cabinet and Parliamentary Services, Peel Region Business Enterprise Centre, the Department of Commerce and Trade and Westpac.

**QUINTON HILLS – EXPLORATION MANAGER:** Experienced in copper and gold exploration having worked for Teck Cominco and CopperStrike in northern Qld and western NSW. Ran the technical team which developed the Zeta and Plutus copper resources currently 46.1Mt @ 1.3% Cu, for Discovery Metals.



Ray Miller



Jeremy Read



Michael Howard



Morrice Cordiner



Paul Niardone



Quinton Hills

## CAPITAL STRUCTURE

(AS AT 23 OCTOBER 2008)

Shares: 75,666,000

Options: 55,665,000

Strike Price/Expire: \$0.20 by 2011

ASX Code: BVE (until late 2008)

## CORPORATE OFFICE

Meridian Minerals Limited

Unit F6, The Precinct

12 Browning Street

PO Box 5025, West End Qld 4101

P: +61 7 3844 6444

F: +61 7 3844 6555

E: [info@meridianminerals.com.au](mailto:info@meridianminerals.com.au)

W: [www.meridianminerals.com.au](http://www.meridianminerals.com.au)

## MAJOR SHAREHOLDERS

Mithril Resources	10.5%
Teck Cominco	8.4%
R A Healy	6.5%
Trindis Pty Ltd	4.6%
MCCM Pty Ltd	4.6%
Jeremy Read	4.6%
Directors & Management	33%
Top 20 Shareholders	67%

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