



1 December 2008

The Manager
Companies Announcement Platform
Australian Stock Exchange Limited

Share Purchase Plan EXTENDED

Bellevue Resources Limited is pleased to announce the extension of the November 2008 Share Purchase Plan to **Wednesday 10 December 2008**.

The Share Purchase Plan (“SPP”) was to close today. However, some shareholders have only just received offer documentation and may not have had the opportunity to participate.

If you have already sent in your application – thank you – no further action is required.

The SPP provides an opportunity for all shareholders, particularly those who hold less than a marketable parcel, to increase their shareholding at a discount, free of brokerage and commission.

In addition, for every 5 shares purchased under the SPP, **one additional free share** will be provided.

Shareholders have 5 choices under the SPP, ranging from 12,500 shares for \$1,000 (*plus 2,500 free shares*) up to 62,500 shares for \$5,000 (*plus 12,500 free shares*).

Shareholders may use the “Application Form” provided or access an Application Form online at www.bellevueresources.com.au.

For complete details, **please read all the information dated 18 November 2008**. If you have any questions please contact either Jeremy Read (Managing Director) or Roslynn Shand (Company Secretary) on +61 7 3844 6444.

Should you wish to participate in the SPP, please respond promptly as the offer must close. Payment may be made by cheque, direct deposit or Visa/Mastercard.

If you are missing any of the paperwork, please telephone and details can be provided. Thank you for your continued support.

Roslynn Shand
Company Secretary
Bellevue Resources Limited