

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 30/09/01 Amended 01/01/11

Name of entity: ADELONG GOLD LTD
ABN 15 120 973 775

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	IAN HASTINGS
Date of last notice	25 March 2024

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	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Beneficiary of the R & C Hastings Super Fund Director and Shareholder of Tomik Nominees Pty Ltd
Date of change	24 May 024
No. of securities held prior to change	Indirectly held by: R & C Hastings Pty. Ltd. <R & C Hastings S/F A/C> - 21,361,288 Ordinary Shares Tomik Nominees Pty Ltd: 15,833,333 Ordinary Shares 19,166,667 unlisted options, exercise price \$0.02, expiry 30 June 2026
Class	Fully Paid Ordinary Shares Unlisted Options

+ See chapter 19 for defined terms.

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Number acquired	12,500,000 fully paid ordinary shares 35,000,000 unlisted options, exercise price \$0.02, expiry 30 June 2026 35,000,000 unlisted options, exercise price \$0.008, expiry 1 May 2029
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per fully paid ordinary share Options issued as free attaching options for every share subscribed for, SSP options and incentive for past and future services.
No. of securities held after change	Indirectly held by: R & C Hastings Pty. Ltd. <R & C Hastings S/F A/C> - 21,361,288 Ordinary Shares Tomik Nominees Pty Ltd: 28,333,333 Ordinary Shares 54,166,667 unlisted options, exercise price \$0.02, expiry 30 June 2026 35,000,000 unlisted options, exercise price \$0.008, expiry 1 May 2029.
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Issued following shareholder approval granted on 29 April 2024

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	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
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	N/A

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Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.