

# 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

<b>Name of entity: ADELONG GOLD LTD</b>
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.

<b>Name of Director</b>	IAN HASTINGS
<b>Date of last notice</b>	24 May 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.

<b>Direct or indirect interest</b>	Indirect
<b>Nature of indirect interest (including registered holder)</b> <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
<b>Date of change</b>	Correction – refer to nature of change
<b>No. of securities held prior to change</b>	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 listed options, exercise price \$0.02, expiry 30 June 2026
<b>Class</b>	Fully Paid Ordinary Shares Listed Options

---

+ See chapter 19 for defined terms.

## Appendix 3Y Change of Director's Interest Notice

<b>Number acquired</b>	12,500,000 ordinary shares  20,000,000 listed options, exercise price \$0.02, expiry 30 June 2026 ( <b>refer nature of change</b> )  35,000,000 listed options, exercise price \$0.008, expiry 1 May 2029
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	\$0.004 per ordinary share  Options issued as free attaching options for every share subscribed for, SSP options and incentive for past and future services.
<b>No. of securities held after change</b>	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 39,166,667 listed options, exercise price \$0.02, expiry 30 June 2026  35,000,000 listed options, exercise price \$0.008, expiry 1 May 2029.
<b>Nature of change</b> Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Correction to previous notice. Previously 35mil \$0.02 options were recorded as acquired, the correct amount is 20mil as per above.

### 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.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A

+ See chapter 19 for defined terms.

**Appendix 3Y**  
**Change of Director's Interest Notice**

---

<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

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

---

<sup>+</sup> See chapter 19 for defined terms.