

## 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:</b> 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.

<b>Name of Director</b>	MENA HABIB
<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>	Direct
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
<b>Date of change</b>	Correction – refer to nature of change
<b>No. of securities held prior to change</b>	5,833,333 ordinary shares 12,916,667 listed options, exercise price \$0.02, expiry 30 June 2026
<b>Class</b>	Full Paid Ordinary Shares Listed Options

+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>12,500,000 fully paid ordinary shares</p> <p>12,500,000 listed options, exercise price \$0.02, expiry 30 June 2026 (<b>refer to nature of change</b>).</p> <p>22,500,000 listed options, exercise price \$0.008, expiry 1 May 2029</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>  <small>Note: If consideration is non-cash, provide details and estimated valuation</small></p>	<p>\$0.004 per fully paid ordinary share</p> <p>Options issued as free attaching options for every share subscribed for and incentive for past and future services.</p>
<p><b>No. of securities held after change</b></p>	<p>18,833,333 ordinary shares</p> <p>25,416,667 listed options, exercise price \$0.02, Expiry 30 June 2026</p> <p>22,500,000 listed options, exercise price \$0.008, Expiry 1 May 2029</p>
<p><b>Nature of change</b>  <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small></p>	<p>Correction to previous notice. Previously 22.5mil \$0.02 options were recorded as acquired, the correct amount is 12.5mil as per above.</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.

<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
<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>	

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