

Change of Company Secretary

Adelong Gold Limited (ASX:ADG) (Adelong Gold or the Company) advises that Andrew Draffin has resigned as Company Secretary, effective 1 April 2025.

The Company has appointed Adrien Wing as Company Secretary, effective 1 April 2025.

Mr Wing is a Certified Practising Accountant. He began his professional career practising in the audit and corporate advisory division of a chartered accounting firm before moving to assist a number of public companies listed on the ASX as a corporate consultant and company secretary.

For the purposes of Listing Rule 12.6, Adrien Wing is the person responsible for communication between the Company and ASX.

-Ends-

Released with the authority of the board of Adelong Gold Limited.

For further information on the Company and our projects, please visit: adelonggold.com

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ABOUT ADELONG GOLD

[Adelong Gold Limited \(ASX:ADG\)](#) Adelong Gold Limited (ASX:ADG) is an Australian mineral exploration company advancing towards gold production at its flagship **Adelong Goldfield Project** in New South Wales (NSW) and the recently acquired **Apollo Gold Project** in Victoria. The Company also holds a highly prospective lithium portfolio in Brazil.



The **Adelong Goldfield Project** spans 70km² and hosts a 188,000oz resource, with significant potential for expansion at depth and along strike. The project includes multiple deposits, with the Perkins West deposit at Gibraltar contributing 18,300oz following a maiden JORC Resource estimate. In March 2025, Adelong Gold executed a staged farm-in agreement with Great Divide Mining (ASX:GDM) for a 51% interest in the project, with GDM responsible for advancing Adelong towards production. The agreement targets first gold within 12 months, with Adelong Gold retaining the right to revert to 100% ownership if the milestone is not met.

GDM's operational control ensures focused management to fast-track production while ongoing exploration and feasibility studies aim to expand the resource base, positioning Adelong as a key regional gold hub.

The **Apollo Gold Project**, acquired in 2025, is located in Victoria's highly prospective "Melbourne Zone," which hosts major high-grade discoveries such as Southern Cross Gold's Sunday Creek project. Exceptional drill results highlight bulk tonnage gold potential, with mineralisation open at depth and along strike. Apollo also contains multiple occurrences of antimony in massive stibnite, similar to other Au-Sb projects in the region, such as the Costerfield mine and Sunday Creek. Adelong Gold is well-funded to accelerate exploration, targeting high-grade extensions and untested fault zones.

Beyond gold, Adelong Gold holds lithium tenements in Brazil's 'Lithium Valley,' strategically positioned alongside major discoveries. Initial exploration identified key targets within Neoproterozoic formations, and a subsequent expansion added ten licenses at the Paraíba Province Project, increasing its exploration area by 162.8km² to target lithium pegmatites within the Borborema Region.

COMPETENT PERSONS STATEMENT

Information in this "ASX Announcement" relating to Exploration Results, Mineral Resources and geological data has been compiled by Mr. Ian Holland. Mr Ian Holland is a Fellow (#210118) of the Australasian Institute of Mining and Metallurgy. He is the Managing Director of Adelong Gold Ltd. Ian Holland has sufficient experience that is relevant to the style of mineralisation and types of deposits under consideration and to the activity being undertaken to qualify as a Competent Person (CP) as defined in the 2012 Edition of the 'Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves' (the JORC Code).

The Company confirms that it is not aware of any new information as at the date of this announcement that materially affects the information included in the previous market announcement and that all material assumptions and technical parameters underpinning the estimates in the Company's previous announcement continue to apply and have not material changed.



Table 1: Total JORC Mineral Resources for the Adelong Gold Project (>1g/tAu Cut Off)

RESOURCE STATEMENT (JORC 2012) based on 1g/tAu Cutoff					TABLE 2
Challenger	Gold	Tonnes	Grade(g/t Au)	Gold (oz)	
Measured	60%	357,000	4.17	47,900	
Indicated	23%	163,000	3.5	18,300	
Inferred	17%	144,000	3.07	14,100	
Total	100%	664,000	3.77	80,300	
Currajong West & Currajong East					
Measured					
Indicated	24%	126,000	2.57	10,400	
Inferred	76%	407,000	2.63	34,400	
Total	100%	533,000	2.62	44,800	
Donkey Hill					
Measured					
Indicated					
Inferred	100%	103,000	5.03	16,600	
Total	100%	103,000	5.03	16,600	
Caledonian					
Measured					
Indicated	57%	127,000	3.90	15,900	
Inferred	43%	123,000	3.04	12,100	
Total	100%	250,000	3.48	28,000	
Perkins West, Gibraltar					
Measured					
Indicated					
Inferred	100%	270,000	2.1	18,300	
Total	100%	270,000	2.1	18,300	
Measured	20%	357,000	4.17	47,900	
Indicated	23%	416,000	3.33	44,600	
Inferred	58%	1,047,000	2.84	95,500	
TOTAL PROJECT RESOURCES	100%	1,820,000	3.21	188,000	
ADELONG GOLD PROJECT RESOURCES					
Measured	20%	357,000	4.17	47,900	
Indicated	23%	416,000	3.33	44,600	
Inferred	58%	1,047,000	2.84	95,500	

