

# 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>	Ian Holland
<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>	3 June 2025

---

+ See chapter 19 for defined terms.

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

---

<b>No. of securities held prior to change</b>	<p>6,250,000 Fully Paid Ordinary Shares</p> <p>6,250,000 Listed options ADGO, exercise price \$0.02, expiry 30 June 2026</p> <p>6,250,000,00 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029</p> <p>15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company.</p> <p>15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company + 20 day VWAP of the Company's share price of \$0.05 or greater.</p> <p>20,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2028 subject to 3 years service to the Company + 20 day VWAP of the Company's share price of \$0.10 or greater.</p>
<b>Class</b>	Performance Rights
<b>Number acquired</b>	60,000,000
<b>Number disposed</b>	Nil
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and estimated valuation	To be issued under the EISP as approved by shareholder on the 27 May 2025

---

+ See chapter 19 for defined terms.

## Appendix 3Y

### Change of Director's Interest Notice

<b>No. of securities held after change</b>	6,250,000 Fully Paid Ordinary Shares  6,250,000 Listed Options ADGO, exercise price \$0.02, expiry 30 June 2026  6,250,000,00 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029  15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company  15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company + 20 day VWAP of the Company's share price of \$0.05 or greater.  20,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2028 subject to 3 years service to the Company + 20 day VWAP of the Company's share price of \$0.10 or greater  60,000,000 Performance Rights
<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	Issued following shareholder approval granted on 27 May 2025

## 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

---

+ See chapter 19 for defined terms.

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

---

<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	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.