Rule 3.19A.2

# **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 LT	D
<b>ABN</b> 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	Kurt Lingohr
Date of last notice	2 December 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	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	3 June 2025
No. of securities held prior to change	5,000,000 Fully Paid Ordinary Shares - Mr Kurt Josef Lingohr & Mrs Lucy Lingohr <lingo a="" c="" fund="" super=""> 10,000,000 Listed Options ADGO, expiry 30/6/26 exercise \$0.02 – KJLA PTY LTD <lingo family=""> 10,000,000 Listed Options ADGOA, expiry 1/5/29 exercise \$0.008 – KJLA PTY LTD <lingo family=""></lingo></lingo></lingo>
Class	Performance Rights

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

Number acquired	18,000,000	
Number disposed	Nil	
Value/Consideration 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	
No. of securities held after change	5,000,000 Fully Paid Ordinary Shares - Mr Kurt Josef Lingohr & Mrs Lucy Lingohr <lingo a="" c="" fund="" super=""></lingo>	
	10,000,000 Listed Options ADGO, expiry 30/6/26 exercise \$0.02 - KJLA PTY LTD <lingo family=""></lingo>	
	10,000,000 Listed Options ADGOA, expiry 1/5/29 exercise \$0.008 - KJLA PTY LTD <lingo family=""></lingo>	
	18,000,000 Performance Rights	
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 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.

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
Interest acquired	N/A
Interest disposed	N/A

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

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	No
above traded during a <sup>+</sup> closed period where prior written clearance was required?	
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?	

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