

UPDATED APPENDIX 3Ys

Adelong Gold Limited (ASX:ADG) (Adelong Gold or the Company) refers to the Appendix 3Y Change of Director's Interest Notice lodged on 6 June 2025 in relation to Mr Mena Habib and Mr Ian Holland.

The Appendix 3Ys have been updated to include the following:

Mr Mena Habib

- 1) No. of securities held after change – "36,000,000 Performance Rights."
- 2) Value/Consideration – "36,000,000 Performance Rights as approved by shareholders on 29 November 2024."

Mr Ian Holland

- 3) Value/Consideration – "60,000,000 Performance Right as approved by shareholders on 29 November 2024."
- 4) Nature of change - "Issued following shareholders approval granted on 29 November 2024."

The updated versions of the respective Appendix 3Ys are attached.

The Company consider the administration oversight an isolated incident and believes that its current practices are adequate to ensure compliance with the ASX Listing Rules.

-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



Adrien Wing
Company Secretary



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 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.

Name of Director	MENA HABIB
Date of last notice	18 October 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	18,333,333 Fully Paid Ordinary Shares 25,416,667 Listed Options ADGO, exercise price \$0.02, Expiry 30 June 2026 22,500,000 Listed Options ADGOA, exercise price \$0.008, Expiry 1 May 2029
Class	Fully Paid Ordinary Shares Listed Options Performance Rights

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number acquired	<p>10,497,835 Fully Paid Ordinary Shares</p> <p>5,248,918 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029</p> <p>36,000,000 Performance Rights</p>
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	<p>5,952,381 Fully Paid Ordinary Shares at \$0.0042 per Share and nil per option. Approved by shareholders on 27 May 2025.</p> <p>4,545,454 Fully Paid Ordinary Shares at \$0.0055 per Share and nil per option. Approved by shareholders on 27 May 2025.</p> <p>5,248,918 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029 – free attaching. Approved by shareholders on 27 May 2025.</p> <p>36,000,000 Performance Rights as approved by shareholders on 29 November 2024.</p>
No. of securities held after change	<p>28,831,168 Fully Paid Ordinary Shares</p> <p>25,416,667 Listed Options ADGO, exercise price \$0.02, Expiry 30 June 2026</p> <p>27,748,918 Listed Options ADGOA, exercise price \$0.008, Expiry 1 May 2029</p> <p>36,000,000 Performance Rights</p>
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	<p>36,000,000 Performance Rights issued following shareholders approval granted on 29 November 2024.</p> <p>10,497,835 Fully Paid Ordinary Shares issued following shareholders approval granted on 27 May 2025.</p> <p>5,248,918 Listed Options issued following shareholders approval granted on 27 May 2025.</p>

+ See chapter 19 for defined terms.

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 <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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?	

⁺ See chapter 19 for defined terms.

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 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.

Name of Director	Ian Holland
Date of last notice	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.

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

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

No. of securities held prior to change	<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>
Class	Performance Rights
Number acquired	60,000,000
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	60,000,000 Performance Rights as approved by shareholders on 29 November 2024.

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

No. of securities held after change	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
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 shareholders approval granted on 29 November 2024

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

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

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

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	No
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?	

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