

Form 603

Corporations Act 2001
Section 671B

Notice of initial substantial holder

To Company/registered
scheme/notified foreign
passport fund name

Adelong Gold Limited

ACN/ARSN/APFRN
NFPFRN (if applicable)

ACN 120 973 775

1. Details of substantial holder (1)

Name

Markus Meister

ACN/ARSN/APFRN (if applicable)

NFPFRN (if applicable)

The holder became a substantial holder on 31/07/25

2. Details of voting power

The total number of votes attached to all the voting shares or interests in the company, scheme or fund that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Refer to Annexure A			

3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Refer to Annexure A		

4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Refer to Annexure A			

5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Refer to Annexure A				

6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN/APFRN (if applicable) and NFPFRN (if applicable)	Nature of association
Refer to Annexure A	

7. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Refer to Annexure A	

Signature

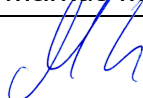
print name

Markus Meister

capacity

Individual

sign here



date 05 / 08 / 2025

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The total number of votes attached to all the voting shares or interests in the company, scheme or fund (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate, scheme or fund multiplied by 100.
- (7) Include details of:
 - (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Details of the consideration must include any and all benefits, money and otherwise, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

ANNEXURE A
ADELONG GOLD LIMITED
ACN 120 973 775

This is Annexure A of one (1) page referred to in Form 603 (Notice of Initial Substantial Holder) released by Markus Meister.

2. Details of voting power

Class of securities (4)	Number of securities	Persons votes (5)	Voting power
Ordinary fully paid shares (Shares)	167,127,518	167,127,518	7.43% (based on 2,248,676,674 Shares on issue)

3. Details of relevant interests

Holder of relevant interest	Nature of relevant interest	Class and number of securities
Markus Meister	Relevant interest under section 608(1)(b) and (c) of the Corporations Act 2001 (Cth) (Corporations Act).	17,127,518 Shares
Markus Meister	Relevant interest under section 608(1)(c) of the Corporations Act. The control of the exercise of the right to vote attaching to these Shares has been granted to Adelong Gold Limited (ADG) on the terms set out in the voting intention deed (published as Annexure A to the Form 603 released by ADG on 14 July 2025), which was assigned by GPAC to Markus Meister on 31 July 2025.	150,000,000 Shares

4. Details of present registered holders

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Markus Meister	Bilpin Nominees Pty Ltd	Markus Meister	17,127,518 Shares
Markus Meister	Great Pacific Gold Corp. (GPAC)	Markus Meister	150,000,000 Shares

5. Consideration

Holder of relevant interest	Date of acquisition	Consideration (9)		Class and number of securities
		Cash	Non-cash	
Markus Meister	07/05/2025	\$75,000	-	13,636,364 Shares
Markus Meister	27/06/2025	\$34,278.98	-	7,617,551 Shares
Markus Meister	31/07/2025	\$750,000	-	150,000,000 Shares

6. Associates

Name and ACN/ARSN/APFRN (if applicable) and NFPRFN (if applicable)	Nature of association
N/A	

7. Addresses

Name	Address
Markus Meister	Quai Jean-Charles Rey, 98000 Monaco, MONACO, EUROPE
Bilpin Nominees Pty Ltd	PO Box R1882, Royal Exchange NSW 1225, AUSTRALIA
GPAC	Suite 704, 595 Howe Street, Vancouver BC V6C 2T5, CANADA

Signature

print name

Markus Meister

sign here

Date
05/08/2025