

Form 604

Corporations Act 2001

Section 671B

Notice of change of interests of substantial holder

To: Company Name/Scheme ADELONG GOLD LIMITED

ACN/ARSN ACN 120 973 775

1. Details of substantial holder (1)

Name MR MARKUS MEISTER

ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on 15/08/2025

The previous notice was given to the company on 6/08/2025

The previous notice was dated 5/08/2025

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4) | Previous notice | | Present notice | |
|-------------------------------------|--------------------|--|--------------------|--|
| | Person's votes (5) | Voting power (6) | Person's votes (5) | Voting power (6) |
| Ordinary Fully Paid Shares (Shares) | 167,339,526 | 7.43% (based on 2,248,676,674 Shares on issue) | 218,159,688 | 9.42% (based on 2,316,836,362 Shares on issue) |

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change | Person whose relevant interest changed | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|---|---|---|-------------------------|
| 15/08/2025 | Markus Meister | Acquisition of 68,159,688 Shares | \$350,000.00 | 68,159,688 Shares | 68,159,688 |
| 08/08/2025 | Markus Meister | Sale of Shares by Bilpin Nominees Pty Ltd | \$18,817.71 | 3,763,541 Shares | 3,763,541 |
| 07/08/2025 | Markus Meister | Sale of Shares by Bilpin Nominees Pty Ltd | \$60,592.78 | 12,118,555 Shares | 12,118,555 |
| 06/08/2025 | Markus Meister | Sale of Shares by Bilpin Nominees Pty Ltd | \$795.91 | 140,165 Shares | 140,165 |
| 05/08/2025 | Markus Meister | Sale of Shares by Bilpin Nominees Pty Ltd | \$5,969.56 | 1,085,218 Shares | 1,085,218 |
| 04/08/2025 | Markus Meister | Sale of Shares by Bilpin Nominees Pty Ltd | \$120.23 | 20,039 Shares | 20,039 |

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---|--------------------------------|----------------|
| Mr Markus Meister | Great Pacific Gold Corp. (GPAC) | Mr 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. | 218,159,688 Shares | 218,159,688 |

6. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

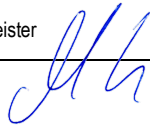
| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A | |
| | |

7. Addresses

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

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

Signature

| | | |
|------------|---|-----------------|
| print name | Markus Meister | capacity |
| sign here |  | date 19/08/2025 |

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 in the company or voting interests in the scheme (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 or scheme 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 other, 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.
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