

Appointment of Non-Executive Director

Adelong Gold Limited (ASX:ADG) (Adelong Gold or the Company) is pleased to announce that Mr Louie Simens will join the Board of Directors of Adelong Gold, effective 15 September.

This appointment follows Nova Minerals Limited's (ASX: NVA) \$1 million strategic investment in Adelong Gold. ([Refer to ASX Announcement 9 September 2025.](#))

Mr Simens brings over 20 years of experience in the building, mining, and civil construction sectors across both private and public companies. He has a strong record of success, including more than a decade of owning and operating contracting businesses.

He has extensive expertise in capital markets, corporate restructuring, due diligence, mergers and acquisitions, governance, and project management. Mr Simens also brings deep networks across the mining and financial industries and currently serves as Executive Director of Nova Minerals Limited (ASX & NASDAQ: NVA).

Mr Simens has been granted 36,000,000 Performance Rights in three equal tranches of 12,000,000 each, subject to the following vesting conditions:

- Tranche A: Vest on achievement of a 20 consecutive trading day VWAP of \$0.008.
- Tranche B: Vest on achievement of a 20 consecutive trading day VWAP of \$0.015.
- Tranche C: Vest on achievement of a 20 consecutive trading day VWAP of \$0.025.

The Performance Rights were issued under ASX Listing Rule 10.12 (Exception 4) and did not require shareholder approval.

-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

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