

2025 Annual General Meeting – Change of Date

Adelong Gold Limited (ASX: ADG) (Adelong Gold or the Company) refers to the previous announcement dated 5 September 2025 relating to the date of its Annual General Meeting (**AGM**), which was to be held on the Tuesday, 18 November 2025 at 11.00am (AEDT).

Due to competing internal priorities, the Company has been delayed in finalising and approving its Notice of Meeting for its AGM.

Adelong advises that the AGM will be deferred to Friday 28 November 2025 at 11.00am (AEDT).

Shareholders will be advised of the full details of the AGM agenda in a separate Notice of Meeting which will be provided to shareholder in due course.

This announcement is authorised for release by the Board of Adelong Gold Limited.



Adrien Wing
Company Secretary

