

Resignation of Non-Executive Director

Adelong Gold Limited (ASX:ADG) (Adelong Gold or the Company) advises that Mr Louie Simens has resigned as a Non-Executive Director of the Company, effective 27 January 2026, for personal reasons. This follows his [resignation as Executive Director from Nova Minerals Ltd \(ASX:NVA\)](#).

Mr Simens joined the Board of Directors of Adelong Gold on [15 September 2025](#) following Nova Minerals Limited's \$1 million strategic investment in Adelong Gold (refer to ASX Announcement [9 September 2025](#)). The Company does not expect this resignation to impact its strategic relationship with Nova Minerals.

The Board extends its best wishes to Mr Simens in his future pursuits.

An Appendix 3Z (Final Director's Interest Notice) will be lodged in accordance with ASX Listing Rule 3.19A.

-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

CONTACT

Ian Holland

Managing Director

ian.holland@adelonggold.com

+61 428 397 245

Mark Flynn

Investor Relations

mark.flynn@adelonggold.com

+61 416 068 733

