

## Appendix 3Y

### Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

<b>Name of entity: ADELONG GOLD LTD</b>
ABN 15 120 973 775

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	MENA HABIB
<b>Date of last notice</b>	18 October 2024

**Part 1 - Change of director's relevant interests in securities**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Direct or indirect interest</b>	Direct
<b>Nature of indirect interest (including registered holder)</b> <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
<b>Date of change</b>	3 June 2025
<b>No. of securities held prior to change</b>	18,333,333 ordinary shares  25,416,667 Listed Options ADGO, exercise price \$0.02, Expiry 30 June 2026  22,500,000 Listed Options ADGOA, exercise price \$0.008, Expiry 1 May 2029
<b>Class</b>	Fully Paid Ordinary Shares Listed Options Performance Rights

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+ See chapter 19 for defined terms.

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<p><b>Number acquired</b></p>	<p>10,497,835 Fully Paid Ordinary Shares</p> <p>5,248,918 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029</p> <p>36,000,000 Performance Rights</p>
<p><b>Number disposed</b></p>	<p>Nil</p>
<p><b>Value/Consideration</b>          Note: If consideration is non-cash, provide details and estimated valuation</p>	<p>5,952,381 Fully Paid Ordinary Shares at \$0.0042 per Share and nil per option. Approved by shareholders on 27 May 2025.</p> <p>4,545,454 Fully Paid Ordinary Shares at \$0.0055 per Share and nil per option. Approved by shareholders on 27 May 2025</p> <p>5,248,918 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029 – free attaching</p> <p>36,000,000 Performance Rights as approved by Shareholders on the 24 October 2024</p>
<p><b>No. of securities held after change</b></p>	<p>28,831,168 Fully Paid Ordinary Shares</p> <p>25,416,667 Listed Options ADGO, exercise price \$0.02, Expiry 30 June 2026</p> <p>27,748,918 Listed Options ADGOA, exercise price \$0.008, Expiry 1 May 2029</p>
<p><b>Nature of change</b>          Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</p>	<p>Issued following shareholder approval granted on 27 May 2025</p>

+ See chapter 19 for defined terms.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>Date of change</b>	N/A
<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	N/A
<b>Interest acquired</b>	N/A
<b>Interest disposed</b>	N/A
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	N/A
<b>Interest after change</b>	N/A

**Part 3 – <sup>+</sup>Closed period**

<b>Were the interests in the securities or contracts detailed above traded during a <sup>+</sup>closed period where prior written clearance was required?</b>	No
<b>If so, was prior written clearance provided to allow the trade to proceed during this period?</b>	
<b>If prior written clearance was provided, on what date was this provided?</b>	

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<sup>+</sup> See chapter 19 for defined terms.