

## Notice Required Under ASX Listing Rule 3.13.1

**Adelong Gold Limited** (ASX: ADG) advises that the 2025 Annual General Meeting of shareholders is scheduled to be held on Tuesday, 18 November 2025 at 11.00am (AEDT).

The full details of the Annual General Meeting will be provided in the Notice of Meeting which will be made available to all shareholders and released to ASX in due course.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 7 October 2025.

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



**Adrien Wing**  
Company Secretary

