

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

Name of entity: ADELONG GOLD LTD
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.

Name of Director	MENA HABIB
Date of last notice	6 June 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 December 2025
No. of securities held prior to change	28,831,168 Fully Paid Ordinary Shares 25,416,667 Listed Options ADGO, exercise price \$0.02, Expiry 30 June 2026 27,748,918 Listed Options ADGOA, exercise price \$0.008, Expiry 1 May 2029 36,000,000 Performance Rights
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	66,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	66,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.
No. of securities held after change	<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>102,000,000 Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	66,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.

+ 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.

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

Part 3 – ⁺Closed period

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

⁺ See chapter 19 for defined terms.

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Name of entity: ADELONG GOLD LTD
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.

Name of Director	Kurt Lingohr
Date of last notice	6 June 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 December 2025
No. of securities held prior to change	5,000,000 Fully Paid Ordinary Shares - Mr Kurt Josef Lingohr & Mrs Lucy Lingohr <Lingo Super Fund A/C> 10,000,000 Listed Options ADGO, expiry 30/6/26 exercise \$0.02 – KJLA PTY LTD <LINGO FAMILY> 10,000,000 Listed Options ADGOA, expiry 1/5/29 exercise \$0.008 – KJLA PTY LTD <LINGO FAMILY> 18,000,000 Performance Rights
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	42,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	42,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.
No. of securities held after change	<p>5,000,000 Fully Paid Ordinary Shares - Mr Kurt Josef Lingohr & Mrs Lucy Lingohr <Lingo Super Fund A/C></p> <p>10,000,000 Listed Options ADGO, expiry 30/6/26 exercise \$0.02 – KJLA PTY LTD <LINGO FAMILY></p> <p>10,000,000 Listed Options ADGOA, expiry 1/5/29 exercise \$0.008 – KJLA PTY LTD <LINGO FAMILY></p> <p>60,000,000 Performance Rights</p>
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	42,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A

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Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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

Name of entity: ADELONG GOLD LTD
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.

Name of Director	Ian Holland
Date of last notice	6 June 2025

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.

Direct or indirect interest	Direct
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A
Date of change	10 December 2025

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No. of securities held prior to change	6,250,000 Fully Paid Ordinary Shares 6,250,000 Listed Options ADGO, exercise price \$0.02, expiry 30 June 2026 6,250,000 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029 15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company 15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company + 20 day VWAP of the Company's share price of \$0.05 or greater. 20,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2028 subject to 3 years service to the Company + 20 day VWAP of the Company's share price of \$0.10 or greater 60,000,000 Performance Rights
Class	Performance Rights
Number acquired	96,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	96,000,000 Performance Rights as approved by shareholders on 28 November 2025.

+ See chapter 19 for defined terms.

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No. of securities held after change	6,250,000 Fully Paid Ordinary Shares 6,250,000 Listed Options ADGO, exercise price \$0.02, expiry 30 June 2026 6,250,000 Listed Options ADGOA, exercise price \$0.008, expiry 1 May 2029 15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company 15,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2027 subject to 2 years service to the Company + 20 day VWAP of the Company's share price of \$0.05 or greater. 20,000,000 Unlisted Options, exercise price \$0.02, expiry 24 May 2028 subject to 3 years service to the Company + 20 day VWAP of the Company's share price of \$0.10 or greater 156,000,000 Performance Rights
Nature of change <small>Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back</small>	96,000,000 Performance Rights as approved by shareholders on 28 November 2025.

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change <small>Note: Details are only required for a contract in relation to which the interest has changed</small>	N/A
Interest acquired	N/A

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Interest disposed	N/A
Value/Consideration <small>Note: If consideration is non-cash, provide details and an estimated valuation</small>	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

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

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

Name of entity: ADELONG GOLD LTD
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.

Name of Director	LOUIE SIMENS
Date of last notice	15 September 2025

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	
Date of change	10 December 2025
No. of securities held prior to change	Kikceto Pty Ltd (Benjamin Discretionary Trust) 36,000,000 Performance Rights
Class	Performance Rights

+ See chapter 19 for defined terms.

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Number acquired	42,000,000 Performance Rights
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	42,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.
No. of securities held after change	Kikceto Pty Ltd (Benjamin Discretionary Trust) 78,000,000 Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	42,000,000 Performance Rights issued following shareholders' approval on 28 November 2025.

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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.

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

Part 3 – ⁺Closed period

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

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