



**Prairie Mining**  
Limited

**NEWS RELEASE | 5 February 2021**

## **Resignation of Alternate Director**

Prairie Mining Limited (**Company**) announces that Mr Todd Hannigan has advised the Company that he will resign as an Alternate Director to Mr Tom Todd from today, 5 February 2021, as he concentrates on other business and investment opportunities.

The Board would like to take this opportunity to thank Mr Hannigan for his significant contribution to the Company and wish him well with his future business endeavours.

Mr Tom Todd will continue to serve as a Non-Executive Director of the Company.

A Final Director's Interest Notice for Mr Hannigan is included overpage.

### **Enquiries:**

#### **Prairie Mining Limited**

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*This announcement has been authorised for release by Mr Benjamin Stoikovich, Director.*

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b>	<b>PRAIRIE MINING LIMITED</b>
<b>ABN</b>	<b>23 008 677 852</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Todd HANNIGAN (alternate director for Thomas TODD)
<b>Date of last notice</b>	29 September 2020
<b>Date that director ceased to be director</b>	5 February 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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>Number &amp; class of securities</b>
Nil

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

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

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
T2 Resources Pty Ltd (Director and shareholder) DITM Pty Ltd (Director and shareholder)	3,624,223 fully paid ordinary shares

#### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	Not Applicable
<b>Nature of interest</b>	Not Applicable
<b>Name of registered holder (if issued securities)</b>	Not Applicable
<b>No. and class of securities to which interest relates</b>	Not Applicable

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+ See chapter 19 for defined terms.