

### **Announcement Summary**

# **Entity name**

PRODIGY GOLD NL

#### Date of this announcement

Wednesday July 28, 2021

## The +securities the subject of this notification are:

♥ +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

### Total number of +securities to be issued/transferred

ASX +security code	Security description	Total number of +securities to be issued/transferred	Issue date
PRXAB	OPTION EXPIRING 01-JUL-2025 EX NIL	1,100,000	28/07/2021
PRXAD	OPTION EXPIRING 01-JUL-2030 EX NIL	1,500,000	28/07/2021

Refer to next page for full details of the announcement



### Part 1 - Entity and announcement details

## 1.1 Name of entity

PRODIGY GOLD NL

We (the entity named above) give notice of the issue, conversion or payment up of the following unquoted +securities.

### 1.2 Registered number type

Registration number

ABN

58009127020

#### 1.3 ASX issuer code

PRX

### 1.4 The announcement is

☑ New announcement

#### 1.5 Date of this announcement

28/7/2021



#### Part 2 - Issue details

### 2.1 The +securities the subject of this notification are:

🗹 +Securities issued under an +employee incentive scheme that are subject to a restriction on transfer and are not being quoted on ASX until the restriction ends

2.2a This notification is given in relation to an issue of +securities in a class which is not quoted on ASX and which:

☑ has an existing ASX security code ("existing class")



Part 3B - number and type of +securities the subject of this notification (existing class) where issue has not previously been notified to ASX in an Appendix 3B

Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

PRXAB: OPTION EXPIRING 01-JUL-2025 EX NIL

Date the +securities the subject of this notification were issued

28/7/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jutta Zimmermann	Jutta Zimmermann	450,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asxpdf/20200923/pdf/44mx199z3kh456.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

50% of the options are subject to employment continuity to 1 July 2023 and 50% of the options are subject to employment continuity to 1 July 2024

Issue details

Number of +securities

1,100,000



Additional +securities in an existing class issued under an +employee incentive scheme

ASX +security code and description

PRXAD: OPTION EXPIRING 01-JUL-2030 EX NIL

Date the +securities the subject of this notification were issued

28/7/2021

Will these +securities rank equally in all respects from their issue date with the existing issued +securities in that class

Yes

Provide details of the KMP or +associates being issued +securities.

Name of KMP	Name of registered holder	Number of +securities
Jutta Zimmermann	Jutta Zimmermann	1,500,000

Please provide a URL link for a document lodged with ASX detailing the terms of the +employee incentive scheme or a summary of the terms

https://www.asx.com.au/asxpdf/20200923/pdf/44mx199z3kh456.pdf

Any other information the entity wishes to provide about the +securities the subject of this notification

50% of the options are subject to employment continuity to 1 July 2022 and 50% of the options are subject to employment continuity to 1 July 2023

Issue details

Number of +securities

1,500,000



#### Part 4 - +Securities on issue

Following the issue, conversion or payment up of the +securities the subject of this application, the +securities of the entity will comprise:

(A discrepancy in these figures compared to your own may be due to a matter of timing if there is more than one application for quotation/issuance currently with ASX for processing.)

## 4.1 Quoted +Securities (Total number of each +class of +securities quoted)

ASX +security code and description	+securities on issue
PRX : ORDINARY FULLY PAID	580,627,606

#### 4.2 Unquoted +Securities (Total number of each +class of +securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PRXAA : OPTION EXPIRING 29-NOV-2021 EX \$0.133	3,000,000
PRXAB : OPTION EXPIRING 01-JUL-2025 EX NIL	2,350,000
PRXAC : OPTION EXPIRING 05-MAY-2025 EX \$0.064	1,000,000
PRXAD : OPTION EXPIRING 01-JUL-2030 EX NIL	9,750,000
PRXAE : OPTION EXPIRING 27-JUN-2024 EX NIL	100,000
PRXAF : OPTION EXPIRING 02-NOV-2025 EX \$0.081	10,000,000



## Part 5 - Other Listing Rule requirements

5.1 Were the +securities issued under an exception in Listing Rule 7.2 and therefore the issue did not need any security holder approval under Listing Rule 7.1? 
☑ Yes

5.1a Select the number of the applicable exception in Listing Rule 7.2

Please select: