

**ASX ANNOUNCEMENT / MEDIA RELEASE**

**ASX: PRX**

27 September 2021

**Board Changes**

Prodigy Gold NL (ASX: PRX) (“Prodigy Gold” or the “Company”) advises that Mr Tommy McKeith has resigned from his position as chairman of the Board of the Company with immediate effect in order to focus on his other commitments.

Mr Matt Briggs will assume the role as interim chair until the Annual General Meeting or until the Board completes the process of recruiting a new chairman.

The Board extends its sincere gratitude to Mr McKeith for his significant contribution, effort and commitment he has put into the Company over the period of his directorship and wishes him the best for his future endeavors.

Attached is the relevant Appendix 3Z lodged on behalf of the director.

Authorised for release by Prodigy Gold’s Board of Directors.

For further information please contact:

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# 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>	Prodigy Gold NL
<b>ABN</b>	58 009 127 020

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>	Thomas McKeith
<b>Date of last notice</b>	2 November 2020
<b>Date that director ceased to be director</b>	27 September 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>
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+ See chapter 19 for defined terms.

## 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>
BNP Paribas Nominees Pty Ltd HUB24 Custodial Serv Ltd <DRP A/C> as custodian for McKeith Super Pty Ltd as trustee for The McKeith Superannuation Fund, of which Mr McKeith is a director of the trustee and a beneficiary of the superannuation fund	570,997 Ordinary shares
The McKeith Family Trust of which Mr McKeith is a trustee and beneficiary	1,587,589 Ordinary shares 7,000,000 Unlisted options

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

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	
<b>Name of registered holder (if issued securities)</b>	
<b>No. and class of securities to which interest relates</b>	

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+ See chapter 19 for defined terms.