

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

11 October 2021

Board Changes

Prodigy Gold NL (ASX: PRX) (“Prodigy Gold” or the “Company”) advises that its current Interim Executive Chairman, Mr Matt Briggs, has advised the Company of his resignation as Managing Director at the end of a three month notice period.

As previously advised, Mr Briggs has the intention to step away from his Interim Chairman role at the Annual General Meeting or when the Board completes the process of recruiting a new chairman.

The Company will immediately commence an executive search for a new Managing Director to provide for a smooth and effective transition.

The Board extends its sincere gratitude to Mr Briggs for his tireless work and significant contribution, effort and commitment he has put into the Company over the period of his directorship. Under his stewardship the Company has reinvigorated the systematic gold exploration in the Tanami Region and completed a number of joint ventures with high calibre partners.

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

For further information please contact:

Jutta Zimmermann
Company Secretary
+61 8 9423 9777
admin@prodigygold.com.au



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