

### **Announcement Summary**

# **Entity name**

PRODIGY GOLD NL

#### Date of this announcement

Tuesday October 12, 2021

# The +securities the subject of this notification are:

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

| ASX +security code               | Security description                   | Total number of<br>+securities to be<br>issued/transferred | Issue date |
|----------------------------------|----------------------------------------|------------------------------------------------------------|------------|
| New class - code to be confirmed | OPTION EXPIRING 07-OCT-2025 EX \$0.055 | 1,000,000                                                  | 11/10/2021 |

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

12/10/2021



#### 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:

☑ does not have an existing ASX security code ("new class")



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

#### New +securities issued under an +employee incentive scheme

ASX +security code +Security description

New class - code to be confirmed OPTION EXPIRING 07-OCT-2025 EX \$0.055

+Security type ISIN code

**Options** 

Date the +securities the subject of this notification were issued

11/10/2021

Will all the +securities issued in this class rank equally in all respects from their issue date? ❤ Yes

Were any of the +securities issued to +key management personnel (KMP) or an +associate? 
⊗ No

Have you received confirmation from ASX that the terms of the +securities are appropriate and equitable under listing rule 6.1?

☑ No

Please provide a URL link for a document lodged with ASX setting out the material terms of the +securities being issued.

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

#### Options Details

**+Security currency Exercise price Expiry date**AUD - Australian Dollar AUD 0.05500000 7/10/2025

Details of the existing class of +security that will be issued upon exercise or conversion of this new class of company option

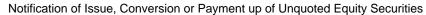
Other

### **Description**

unlisted options expiring 7 October 2025

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

Options issued as a sign-on incentive to a principal technical employee. The unlisted options vested immediately with an exercise price of 145% of the 5-day VWAP immediately prior to 7 October 2021 and with an expiry date of 7 October 2025.

Issue details

Number of +securities

1,000,000



#### 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 | Total number of<br>+securities on issue |
|------------------------------------|-----------------------------------------|
| PRX : ORDINARY FULLY PAID          | 582,627,606                             |

#### 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<br>+securities on issue |
|---------------------------------------------------------------------------|-----------------------------------------|
| PRXAA : OPTION EXPIRING 29-NOV-2021 EX \$0.133                            | 3,000,000                               |
| PRXAB : OPTION EXPIRING 01-JUL-2025 EX NIL                                | 2,200,000                               |
| PRXAC : OPTION EXPIRING 05-MAY-2025 EX \$0.064                            | 1,000,000                               |
| PRXAD : OPTION EXPIRING 01-JUL-2030 EX NIL                                | 7,750,000                               |
| PRXAE : OPTION EXPIRING 27-JUN-2024 EX NIL                                | 100,000                                 |
| PRXAF : OPTION EXPIRING 02-NOV-2025 EX \$0.081                            | 3,000,000                               |
| New class - code to be confirmed : OPTION EXPIRING 07-OCT-2025 EX \$0.055 | 1,000,000                               |



# 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

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