

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

11 November 2021

Update to Notice of Meeting

Prodigy Gold NL (the **Company**) provides the following additional information in respect of the Company's notice of meeting dated 23 October 2021 (**Notice**).

Resolutions 3 and 5 of the notice of meeting pertain to the election of directors Gerard McMahon and Neale Edwards, who have each been nominated for election by APAC Resources Limited.

The notice of meeting includes a directors' recommendation in respect of each of Resolutions 3 and 5, stating that the Company is in the process of undertaking relevant background checks in respect of the nominated directors and until such time as the outcome of those checks has been determined, the directors do not make any recommendation to shareholders to vote in favour of or against those resolutions.

The Company has now received the results of the background checks conducted in respect of Mr McMahon and Mr Edwards, and the directors provide the following updates in respect of their recommendations.

Mr Edwards and Mr McMahon are directors of Tanami Gold, a competitor to the Company in gold mining and exploration in the Tanami Region. Mr Edwards and Mr McMahon have a duty at law to manage any conflicts of interest which may arise in respect of Tanami Gold or any of their other directorships. Additionally Mr McMahon has advised the Company that he will resign as a Tanami director if he is elected as a director of the Company.

In respect of Gerard McMahon and Neale Edwards, the directors recommend that shareholders vote in favour of Gerard McMahon and Neale Edwards being elected as directors of the Company (Resolutions 3 and 5).

Further, the Company gives notice that it is withdrawing Resolution 4 from the Notice which relates to the election of Mr Nathan Featherby as a director of the Company. The company received a written withdrawal from Mr Featherby of his consent to act as a director of the Company by email on the 9th of November 2021 and, as such, Resolution 4 is no longer relevant and is not able to be put to the meeting.

The withdrawal of Resolution 4 from the Notice will not affect the validity of the proxy form provided in connection with the Notice or any proxy forms already submitted. Any votes submitted in respect of Resolution 4 will be disregarded.

Authorised for release by a resolution of Prodigy Gold's Board of Directors.

For further information please contact:

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About Prodigy Gold NL

Prodigy Gold has a unique greenfields and brownfields exploration portfolio in the proven multi-million-ounce Tanami Gold Province. Prodigy Gold remains highly active in its systematic exploration approach and following the removal of COVID-19 restrictions intends to continue exploration prioritising on:

- drilling targets on its Tanami Projects
- a scoping study on the Buccaneer Resource
- systematic evaluation of high-potential early-stage targets
- joint ventures to expedite discovery on other targets



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