

ASX ANNOUNCEMENT / MEDIA RELEASE**ASX: PRX**

1 December 2021

Board Changes

Prodigy Gold NL (ASX: PRX) (“Prodigy Gold” or the “Company”) advises that Mr Michael Stirzaker has resigned from his position as non-executive director of the Company with immediate effect to focus on his other commitments.

Mr Stirzaker has been on the Board of Prodigy Gold since December 2018. The Board extends its sincere gratitude to Mr Stirzaker for the 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 endeavours.

Ms Patricia Farr was appointed Alternate Secretary to cover annual leave periods of the current Company Secretary. Ms Farr is an experienced Chartered Secretary and principal of Farr Corporate who provide company secretarial services to a small portfolio of ASX listed and unlisted companies predominately in the mineral resources, research and health sectors in Western Australia.

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:

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

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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.

Name of entity	Prodigy Gold NL
ABN	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.

Name of director	Michael Stirzaker
Date of last notice	2 November 2020
Date that director ceased to be director	1 December 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.

Number & class of securities
N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

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

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Stith Pty Limited (a company Mr Stirzaker is a director and potential beneficiary of)	1,500,000 Unlisted options

Part 3 – Director's interests in contracts

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

+ See chapter 19 for defined terms.