

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

10 December 2021

Board Changes

Prodigy Gold NL (ASX: PRX) (“Prodigy Gold” or the “Company”) advises that Mr Brett Smith, who is currently a Non-Executive Director of the Company, will assume the role of Interim Executive Director effective 13 December 2021. A summary of the material terms of Mr Smith’s remuneration is set out in Annexure A.

Mr Smith will remain in an interim role until a new Managing Director is appointed. The executive search for a new Managing Director is well underway.

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

For further information please contact:

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Annexure A:

Summary of material terms of Interim Executive Director Remuneration

Commencement Date as Interim Executive Director	13 December 2021
Term	Interim role continuing until a new Managing Director is appointed
Remuneration	Increase of current remuneration from \$30,000 to \$40,000
Termination	The role as executive director will cease and revert to the role of non-executive director following the appointment of a new Managing Director