

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Prodigy Gold NL
ABN	58 009 127 020

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Mark Edwards
Date of last notice	17 October 2023

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct and indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Netwealth Super Accelerator Personal Super of which Mr Edwards is a beneficiary
Date of change	27 May 2024
No. of securities held prior to change	100,000 Mr Graeme Edwards (parent) Ordinary Shares 3,500,000 Unlisted Options
Class	Ordinary Shares and Unlisted Options
Number acquired	1. 666,666 Ordinary Shares (indirect) 2. 7,666,667 Ordinary Shares 3. 5,111,111 Unlisted Options
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	1. \$2,000 (\$0.003 per share) 2. \$23,000 (\$0.003 per share) 3. NIL

+ See chapter 19 for defined terms.

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No. of securities held after change Mr Graeme Edwards (Parent) Mr Mark Edwards Netwealth Super Accelerator Personal Super of which Mr Edwards is a beneficiary	100,000 Ordinary Shares 8,611,111 Unlisted Options 7,666,667 Ordinary Shares 666,666 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	1. On-market purchase of ordinary shares. 2. Purchase of ordinary shares in a placement. Shareholder approved at a general meeting held on 22 May 2024. 3. Attaching unlisted options to placement shares with and exercise price of \$0.007 expiring on 30 November 2026. Shareholder approved at a general meeting held on 22 May 2024.

Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.