

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

27 August 2024

2024 AGM – Notification of Dates

Prodigy Gold NL (ASX: PRX) (“Prodigy Gold” or the “Company”) advises in accordance with ASX Listing Rule 3.13.1, that:

- its annual general meeting is scheduled to be held at 1.00pm (Northern Territory time) on Wednesday, 30 October 2024 in Darwin; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 September 2024.

Authorised for release by Prodigy Gold’s Chairman.

For further information contact:

Jutta Zimmermann
Company Secretary
+61 8 9423 9777

About Prodigy Gold NL

Prodigy Gold has a unique greenfields and brownfields exploration portfolio in the proven multi-million-ounce Tanami Gold Province hosting significant deposits such as Newmont Australia’s Tanami operation and Oberon deposit. Prodigy Gold is currently focused on the Tanami North projects with further work required to understand the potential at the Buccaneer project. The key strategic plan for Prodigy Gold over the coming 2 years includes:

- Advancing priority targets and further development of the mineral resources at the Tanami North project;
- A mining options study on the Twin Bonanza project to determine the next steps to advance the Twin Bonanza project;
- Systematic evaluation of all of Prodigy Gold targets to determine next steps with either further exploration, divestment or tenement relinquishment; and
- Support Joint Venture partners to expedite discovery on their projects.