



## Allied Properties Investments (1) Company Limited

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To: ASX Market Announcements Office      **By email:** maogroup@asx.com.au  
Australian Securities Exchange Limited

cc: Ms. Jutta Zimmermann      **By fax:** (61) 8 9423 9733  
Prodigy Gold NL

From: Mark Wong

1 August 2025

Dear Sir / Madam,

### **Prodigy Gold NL - Notice of Change of Interests of Substantial Holder**

We enclose a Notice of Change of Interests of Substantial Holder (Form 604) in respect of the interests held by Allied Properties Investments (1) Company Limited and its related bodies corporate (**Allied Group**) in Prodigy Gold NL (ASX : PRX) (**PRX**).

We note that Allied Group holds a relevant interest under section 608(3) of the *Corporations Act 2001* (Cth) in the same securities in PRX in which APAC Resources Limited (**APAC Resources**) has a relevant interest. Any change of APAC Resources' relevant interest in PRX, including due to a change in the relevant interests held by its related bodies corporate (together the **APAC Group**), will also result in the same change of interests held by Allied Group in PRX and may not be separately notified in the future.

The change in the percentage of Allied Group's holding in PRX was the result of the allotment and issue by PRX of 391,751,582 fully paid ordinary shares to a third party on 30 July 2025 following PRX's Entitlement Offer which was completed on 22 July 2025.

Yours faithfully,

For and on behalf of

**Allied Properties Investments (1) Company Limited**

**Mark Wong**

Director

**Form 604**  
Corporations Act 2001  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme Prodigy Gold NL

ACN/ARSN ACN 009 127 020

**1. Details of substantial holder (1)** Allied Properties Investments (1) Company Limited and its related bodies corporate, including the related bodies corporate and other entities listed in Section 1 of Annexure A ("Allied Group")  
Name  
ACN/ARSN (if applicable) N/A

There was a change in the interests of the substantial holder on 30/07/2025  
The previous notice was given to the company on 23/07/2025  
The previous notice was dated 23/07/2025

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4)     | Previous notice |                  | Present notice |                  |
|-----------------------------|-----------------|------------------|----------------|------------------|
|                             | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| See section 2 of Annexure A |                 |                  |                |                  |

### 3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change              | Person whose relevant interest | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-----------------------------|--------------------------------|----------------------|---|---|-------------------------|
| See section 3 of Annexure A |                                |                      |   |   |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| See section 4 of Annexure A |                                 |  |                                 |                                |                |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| See section 5 of Annexure A       |                       |

**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                        | Address |
|-----------------------------|---------|
| See section 6 of Annexure A |         |

**Signature**

For and on behalf of  
ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED

  
.....  
Authorised Signature(s)

print name **Mark Wong**

capacity

Director

sign here

date

1 August 2025

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure "A"

**Form 604**  
**Notice of Change of Interests of Substantial Holder**  
**Prodigy Gold NL**  
**ACN 009 127 020**

This is Annexure "A" of 3 pages referred to in the Form 604 (Notice of Change of Interests of Substantial Holder), signed by me and dated 1 August 2025.



Signed: **Mark Wong**

### 1. Details of substantial holder

| Substantial holder ("APAC Group")  |  |
|--|--|
| APAC Resources Limited and its related bodies corporate, including the entities listed in the first column of the table in section 6 of this Annexure A ("APAC Group") |  |

### 2. Previous and present voting power

| Class of securities (4)               | Previous notice |  | Present notice |  |
|---------------------------------------|-----------------|--|----------------|--|
|                                       | Person's votes  | Voting power (5)   | Person's votes | Voting power (5)   |
| Fully paid ordinary shares ("Shares") | 2,067,200,481   | 32.55%<br>(based on<br>6,350,111,102<br>Shares on issue) | 2,067,200,481  | 30.66%<br>(based on<br>6,741,862,684<br>Shares on issue) |

### 3. Changes in relevant interests

| Date of change | Person whose relevant interest changed | Nature of change (6)  | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|---|---|---|-------------------------|
| 30/07/2025     | APAC Group                             | Dilutive effect of the issuance of 391,751,582 Shares by Prodigy Gold NL pursuant to a placement on 30 July 2025 following the Entitlement Offer completed by Prodigy Gold NL on 22 July 2025 | N/A   | 391,751,582 Shares                      | 391,751,582             |

#### 4. Present relevant interests

| Holder of relevant interest | Registered holder of securities           | Person entitled to be registered as holder (8) | Nature of relevant interest (6)  | Class and number of securities | Person's votes |
|-----------------------------|---|--|--|--------------------------------|----------------|
| APAC Group                  | HSBC Custody Nominees (Australia) Limited | APAC Resources Commodity Trading Limited       | Controller of shares within the meaning of section 608(1)(b) and (c) of the <i>Corporations Act 2001</i> (Cth) | 2,067,200,481 Shares           | 2,067,200,481  |

#### 5. Changes in association

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

#### 6. Addresses

| Name                                     | Address  |
|--|--|
| APAC Resources Limited                   | Room 2304, 23rd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong     |
| APAC Resources Commodity Trading Limited | C/- Room 2304, 23rd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong |
| Accardo Investments Limited              | As above   |
| Allied Properties Resources Limited      | As above   |
| Allied Resources Limited                 | As above   |
| APAC Resources Asia Limited              | As above   |
| APAC Resources Assets Limited            | As above   |
| APAC Resources Beijing Limited           | As above   |
| APAC Resources China Limited             | As above   |
| APAC Resources Group Limited             | As above   |
| APAC Resources Hong Kong Limited         | As above   |
| APAC Resources Investments Limited       | As above   |
| APAC Resources Management Limited        | As above   |
| APAC Resources Mining Limited            | As above   |
| APAC Resources (Qingdao) Company Limited | As above   |
| APAC Resources Shanghai Limited          | As above   |

| <b>Name</b>                                      | <b>Address</b> |
|--|----------------|
| APAC Resources Strategic Holdings Limited        | As above       |
| APAC Resources Treasury Management Limited       | As above       |
| Asia Cheer Trading Limited                       | As above       |
| Bowen Limited                                    | As above       |
| Brilliant Success Investments Limited            | As above       |
| Ever Front Investments Limited                   | As above       |
| First Landmark Limited                           | As above       |
| Fortune Arm Limited                              | As above       |
| Fortune Desire Investments Limited               | As above       |
| Jetwood Investment Limited                       | As above       |
| Genuine Legend Limited                           | As above       |
| Long Success Investment Limited                  | As above       |
| Lucky Mark Investment Limited                    | As above       |
| Moon Investment Holding Limited                  | As above       |
| Mount Sun Investments Limited                    | As above       |
| Ruiyu (Shanghai) Investment Consulting Co., Ltd. | As above       |
| Shanghai Merchants Holdings Limited              | As above       |
| Sino Chance Trading Limited                      | As above       |
| Smart Circle Investments Limited                 | As above       |
| Super Grand Investments Limited                  | As above       |
| Ultimate Smart Holdings Limited                  | As above       |
| Ultra Effort Limited                             | As above       |
| Zenith Element Limited                           | As above       |
| Shenzhen Bowen New Energy Co., Ltd.              | As above       |