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ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

14 August 2025

Appointment of Non-Executive Director

Prodigy Gold NL (ASX: PRX) (**Prodigy Gold**) is pleased to announce the appointment of Ben Lin as a non-executive director of Prodigy Gold effective 19 August 2025.

Following the completion of an entitlement offer and subsequent placement raising gross total funds of approximately \$7,133,614, Plutus Prospecting Pty Ltd ACN 682 005 769 (**Plutus**) became a 19.9% shareholder of Prodigy Gold.

Plutus has the contractual right to appoint one non-executive director (**Nominee Director**) to the board of Prodigy Gold for as long as Plutus holds a voting power of at least 10% in the Company. Plutus has now exercised this right and nominated Ben Lin as its Nominee Director.

Mr Lin is the Director of the LFD Group of companies, delivering multi-residential and mixed-use projects across Australia. He has over 18 years' experience in development, construction, and corporate finance, and is a licensed builder with specialist expertise in capital transactions, funds management, and corporate structuring.

Mr Lin has worked extensively with multi-national capital funds and conglomerates, leading complex transactions and large-scale project delivery. He is experienced in strategic capital allocation, corporate governance, and stakeholder engagement.

In accordance with ASX Listing Rule 14.4, Mr Lin will stand for re-election at Prodigy Gold's 2025 annual general meeting.

This announcement has been authorised for release by Prodigy Gold's Board of Directors.

Mark Edwards
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About Prodigy Gold NL

Prodigy Gold has a unique greenfields and brownfields exploration portfolio in the proven multi-million-ounce Tanami Gold Province. Prodigy Gold is currently focused on the Tanami North Project with further work also required to better understand the development potential on the Tanami West 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;
- Reviewing the potential of the Tanami West Project to determine which prospects require further works;
- A mining options study on the Twin Bonanza Project (Buccaneer and Old Pirate Gold Deposits), including further exploration on the Oxide and Transitional Mineral Resources;
- 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.

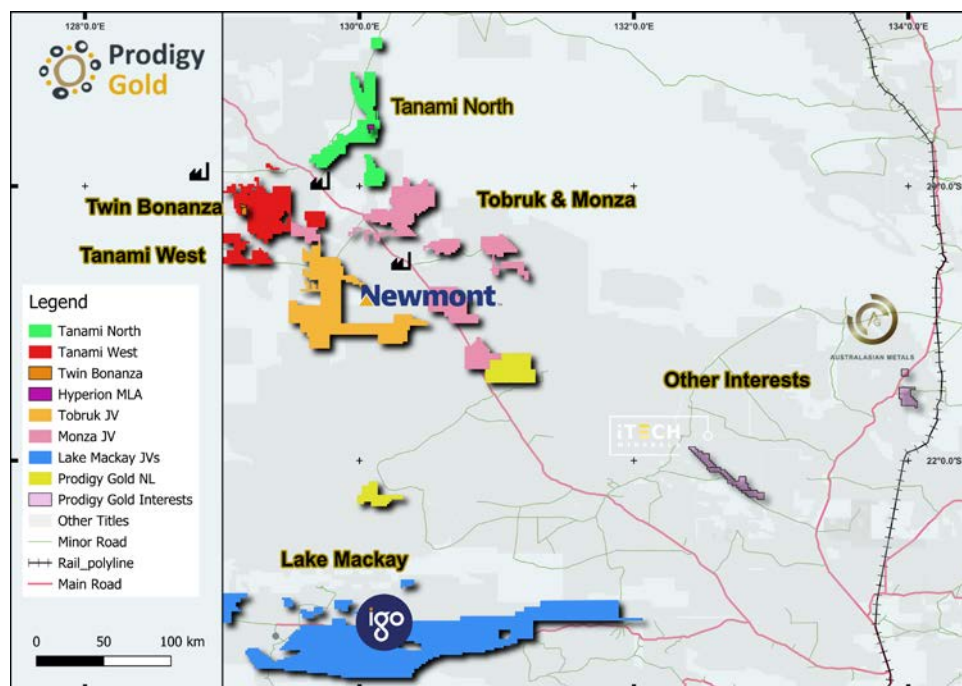


Figure 1 Prodigy Gold major project areas