

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

21 August 2025

**2025 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 2.00pm (Northern Territory time) on Tuesday, 21 October 2025 in Darwin; and
- the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 2 September 2025.

Authorised for release by Prodigy Gold’s Chairman.

**For further information contact:**

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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.