

ASX ANNOUNCEMENT / MEDIA RELEASE

ASX: PRX

3 December 2018

Board Changes

Prodigy Gold NL (“Prodigy Gold” or “the Company”) advises that Mark Faul has resigned from his position as a non-executive director of the Company.

The Board extends its sincere gratitude to Mr Faul for the significant effort and commitment he has put into the Company over the period of his directorship and wishes him all the best for his future endeavors.

Prodigy Gold’s largest shareholder Pacific Road Capital has substituted Mr Faul with Mr Mike Stirzaker as their replacement nominee director. Prodigy Gold’s directors resolved to appoint Mr Stirzaker considering his substantial industry experience effective immediately.

Mr Stirzaker has over 30 years’ commercial experience, mainly in mining finance and mining investment with KPMG, RFC Group Limited, Tennant Metals and Finders Resources. In 2010, Mr Stirzaker joined the private equity mining fund manager, Pacific Road Capital as a partner. Mr Stirzaker is currently also Pacific Road Capital’s nominee as a non-executive director of Base Resources Limited.

Prodigy Gold Chairman, Tommy McKeith, said “We are delighted to welcome Mike to the Company’s board and his industry experience contributing to the growth of Prodigy Gold”.

Attached are the relevant Appendix 3X and Appendix 3Z lodged on behalf of the directors.

Signed



Tommy McKeith
Chairman

Appendix 3X

Initial 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 30/9/2001.

Name of entity	Prodigy Gold NL
ABN	58 009 127 020

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Stirzaker
Date of appointment	3 December 2018

Part 1 - Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	
N/A	

Part 3 – 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	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Z

Final 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 30/9/2001.

Name of entity	Prodigy Gold NL
ABN	58 009 127 020

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Faul
Date of last notice	12 June 2017
Date that director ceased to be director	30 November 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

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.

Number & class of securities
NIL

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
N/A	

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.