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ASX: PRX

ASX ANNOUNCEMENT / MEDIA RELEASE

24 August 2020

Expiry of Unlisted Options

Prodigy Gold NL (ASX: PRX) ("Prodigy Gold" or the "Company") advises that a total of 11 Million unlisted options issued to Matt Briggs on 3 November 2016 expired and lapsed unexercised on 24 August 2020.

The exercise conditions of the options were as follows:

- 5 Million vested options @ \$0.09
- 3 Million vested options @ \$0.189
- 3 Million vested options @ \$0.122

The corresponding Appendix 3Y is attached to this announcement.

Subsequently the Company has a total of 27,700,000 unlisted options on issue.

Authorised for release by Prodigy Gold's Secretary, Jutta Zimmermann.

For further information please contact:

Jutta Zimmermann Company Secretary +61 8 9423 9777 admin@prodigygold.com.au

About Prodigy Gold NL

Prodigy Gold has a unique greenfields and brownfields exploration portfolio in the proven multimillion-ounce Tanami Gold district. An aggressive program for 2020 will continue to build on 2019 successes by:

- drilling targets on its Tanami and North Arunta Projects
- drilling of extensions to the shallow gold resources at Hyperion
- systematic evaluation of high-potential early-stage targets
- joint ventures to expedite discovery on other targets

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Rule 3.19A.2

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity	Prodigy Gold NL
ABN	58 009 127 020

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Matthew Briggs
Date of last notice	1 July 2020

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Direct	
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	N/A	
Date of change	24 August 2020	
No. of securities held prior to change	25,500,000 Unlisted options 500,000 Ordinary shares	
Class	Unlisted options	
Number acquired	Nil	
Number disposed	11,000,000	
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil	

⁺ See chapter 19 for defined terms.

No. of securities held after change	14,500,000 Unlisted options 500,000 Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Options expired unexercised

Part 2 – Change of 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	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts	N/A
detailed above traded during a +closed period where prior written clearance was required?	
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

⁺ See chapter 19 for defined terms.