

9 October 2024

Dear Shareholder

Addendum to 2024 Notice of Annual General Meeting

Prodigy Gold NL (ASX Code: "PRX") (**Prodigy**) hereby gives notice to its shareholders that, in relation to the Notice of Annual General Meeting released to ASX on 27 September 2024 (**Notice of Meeting**), the Directors have resolved to issue an addendum to the Notice of Meeting (**Addendum**) following the change of auditor in May 2024.

The location, time, and date of the Annual General Meeting remains unchanged: 1.00pm ACST on 30 October 2024 at Ward Keller, Level 7, Northern Territory House, 22 Mitchell Street, Darwin, Northern Territory.

The Addendum amends the Notice of Meeting by including new Resolution 5 – Appointment of Auditor (**Additional Resolution**).

The Addendum is supplemental to, and should be read in conjunction with, the Notice of Meeting that was released to the ASX on 27 September 2024 and has been dispatched to shareholders.

Apart from the Additional Resolution, all resolutions and the explanatory statement in the original Notice of Meeting remain unchanged. The specific amendments to the Notice of Meeting are set out in the Addendum.

In accordance with the *Treasury laws Amendment (2021 Measure No. 1) Act 2021* (Cth), the Company will not be sending hard copies of the Addendum to shareholders unless they have requested to receive one. The Addendum can be viewed and downloaded from the Company's website at: <http://www.prodigygold.com.au/investors/asx-announcements/>.

A replacement proxy form (**Replacement Proxy Form**) is attached to this letter, which replaces the proxy form that was attached to the Notice of Meeting (**Original Proxy Form**). You are advised to follow the instructions below if you have already submitted a proxy vote:

- If you wish to vote on the Additional Resolution or change your vote on Resolutions 1 to 4, you can submit your proxy either using the Replacement Proxy Form or online (see instructions below).
- If you do not wish to vote on the Additional Resolution or change your original vote on Resolutions 1 to 4, you do not need to take any action. The Original Proxy Form that you have already returned will remain valid for Resolutions 1 to 4 (unless you issue a Replacement Proxy Form) and you will be deemed to have abstained from Resolution 5.

The Replacement Proxy Form (and any power of attorney under which it is signed) must be received at the address set out below not later than 1:00pm (ACST) on 28 October 2024 (being not less than 48 hours before the commencement of the Annual General Meeting). Any proxy forms received after that time will not be valid for the Annual General Meeting.

Online: <https://investor.automic.com.au/#/loginsah>
By mail: Automic, GPO Box 5193, Sydney NSW 2001
In person Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
By fax: +61 2 8583 3040
By email: meetings@automicgroup.com.au

If you are unable to access the Notice of Meeting or the Addendum online, please contact the Company or Automic to arrange access to a copy of the documents.

Authorised for release by Prodigy Gold's Board of Directors.

Yours faithfully



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



Prodigy Gold NL

ACN 009 127 020

Addendum to 2024 Notice of Annual General Meeting

Explanatory Notes

Date of meeting

30 October 2024

Time of meeting

1:00pm (ACST)

Place

Ward Keller
Level 7, Northern Territory House
22 Mitchell Street
Darwin, NT, 0800

This Notice of Addendum to 2024 Annual General Meeting should be read in its entirety and in conjunction with the Notice of Annual General Meeting released to the ASX on 27 September 2024. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Addendum to 2024 Notice of Annual General Meeting

Prodigy Gold NL ACN 009 127 020 (**Company**) hereby gives notice to Shareholders that, in respect of the Company's Annual General Meeting to be held at 1:00pm (ACST) on 30 October 2024 at Ward Keller, Level 7, Northern Territory House, 22 Mitchell Street, Darwin, NT 0800, the Directors have resolved to add Resolution 5 (**Additional Resolution**) as set out below, and to supplement the information contained in the Explanatory Statement with this addendum (**Addendum**).

The numbering used in the Addendum is a continuation of the numbering used in the Notice of Meeting and the Explanatory Statement. Further, capitalised terms used in the Addendum have the same meaning as set out in the Notice of Meeting unless otherwise defined in this Addendum.

Attached to this Addendum is a replacement proxy form (**Replacement Proxy Form**), which replaces the proxy form that was attached to the Notice of Meeting (**Original Proxy Form**). Shareholder are advised to follow the instructions below if a proxy vote has already been submitted:

- To vote on the Additional Resolution or to change the vote on Resolutions 1 to 4, a Shareholder can submit their proxy either using the Replacement Proxy Form or online (see instructions below).
- If a Shareholder does not wish to vote on the Additional Resolution or change their original vote on Resolutions 1 to 4, no action needs to be undertaken. The Original Proxy Form, which was already returned, will remain valid for Resolutions 1 to 4 (unless the Shareholder issues a Replacement Proxy Form) and the Shareholder will be deemed to have abstained from Resolution 5.

Replacement Proxy Forms (and any power of attorney under which it is signed) must be received at the address set out below not later than 1:00pm (ACST) on 28 October 2024 (being not less than 48 hours before the commencement of the Annual General Meeting). Any proxy forms received after that time will not be valid for the Annual General Meeting.

Online:	https://investor.automic.com.au/#/loginsah
By mail:	Automic, GPO Box 5193, Sydney NSW 2001
In person	Automic, Level 5, 126 Phillip Street, Sydney NSW 2000
By fax:	+61 2 8583 3040
By email:	meetings@automicgroup.com.au

This Addendum should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Shareholders are invited to contact the Company (admin@prodigygold.com.au) or Automic (meetings@automicgroup.com.au) if they have any questions relating to the matters set out in this Addendum.

ADDITIONAL RESOLUTION

The following additional resolution is inserted in the Notice of Meeting as follows:

ORDINARY BUSINESS

Resolution 5 – Appointment of Auditor

To consider and, if thought fit, to pass, with or without amendment, the following Resolution as an **Ordinary Resolution**:

"That, pursuant to Section 327B(1)(b) of the Corporations Act and for all other purposes, BDO Audit Pty Ltd, having been nominated by a Shareholder and having given its consent in writing to act as auditor, be appointed as the auditor of the Company to hold office from the conclusion of this Annual General Meeting until it resigns or is removed from office of auditor of the Company."

DATED: 8 OCTOBER 2024

BY ORDER OF THE BOARD



Jutta Zimmermann
Company Secretary

Explanatory Notes

This Explanatory Memorandum, which is supplemental to the Notice of Meeting, sets out the information which the Directors believe is material to Shareholders in deciding whether or not to pass the Additional Resolution.

Resolution 5 – Appointment of Auditor

General

On 2 May 2024, in accordance with section 327C of the *Corporations Act 2001* (Cth) (**Act**), the Company appointed BDO Audit Pty Ltd (BDO Audit) as auditor of the Company following ASIC's consent to the resignation of the previous auditor of the Company, BDO Audit (WA) Pty Ltd, in accordance with Section 329(5) of the Act.

Following the above appointment, and in accordance with section 327C(2) of the Act, BDO Audit holds office as auditor of the Company until the Company's next Annual General Meeting, being the meeting the subject of this Addendum.

In accordance with section 327B(1)(b), the Company now seeks Shareholder approval for the ongoing appointment of BDO Audit as auditor of the Company and its controlled entities.

In accordance with section 328B of the Act, notice in writing nominating BDO Audit as auditor has been given to the Company by a Shareholder. A copy of this notice is attached to the Addendum as Annexure A.

BDO Audit has provided to the Company, and has not withdrawn, its written consent to act as auditor of the Company, in accordance with section 328A(1) of the Act.

If Resolution 5 is passed, the appointment of BDO Audit as the Company's auditor will take effect at the close of the Annual General Meeting.

Recommendation

The Board recommends that Shareholders vote in favour of Resolution 5.

The Chair intends to vote all undirected proxies which the Chair holds as proxy in favour of Resolution 5, unless the Shareholder has expressly indicated a different voting intention.

Annexure A – Nomination of BDO Audit Pty Ltd as Auditors

7 October 2024

The Directors
Prodigy Gold NL
Level 1, 67 Smith Street
Darwin
NT 0800

Dear Directors

Notice of Nomination of Auditor

The undersigned, being a shareholder of Prodigy Gold NL (**Company**), hereby gives written notice pursuant to section 328B(1) of the *Corporations Act 2001* (Cth) of the nomination of BDO Audit Pty Ltd for appointment as auditor of the Company as at the 2024 annual general meeting.

Yours sincerely



Jutta Zimmermann

Your proxy voting instruction must be received by **01.00pm (ACST) on Monday, 28 October 2024**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Shareholder must sign.

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

Lodging your Proxy Voting Form:

Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

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