

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

28 September 2021

Issue of cleansing notice under section 708A of the *Corporations Act 2001* (Cth)

Prodigy Gold NL (ASX: PRX) ("Prodigy Gold" or the "Company") advises that it issued 2,000,000 fully paid ordinary shares on 28 September 2021 ("Shares"), following the exercise of an equivalent number of unlisted option in Prodigy Gold issued under its employee share option plan. An Appendix 2A in relation to the issue has been lodged with the ASX.

Prodigy Gold issued the Shares without disclosure to investors under section 708A(5) of the *Corporations Act 2001* (Cth) ("Corporations Act").

As required by section 708A(6) of the Corporations Act, Prodigy Gold advises that:

- a) the Shares were issued without disclosure to investors under part 6D.2 of the Corporations Act;
- b) this notice is being given under section 708A(5)(e) of the Corporations Act;
- c) as at the date of this notice, Prodigy Gold has complied with:
 - i. the provisions of Chapter 2M of the Corporations Act as they apply to Prodigy Gold; and
 - ii. section 674 of the Corporations Act; and
- d) as at the date of this notice, there is no information that is 'excluded information' (as defined in sections 708A(7) and 708A(8) of the Corporations Act) to be disclosed under section 708A(6)(e) of the Corporations Act.

Attached is the relevant Appendix 3Y lodged on behalf of the director.

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

For further information please contact:

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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 2021

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) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	N/A
Date of change	28 September 2021
No. of securities held prior to change	8,650,000 Unlisted options 500,000 Fully paid ordinary shares
Class	1. Unlisted options (exercisable at NIL, expiry 1.7.2030) 2. Fully paid ordinary shares
Number acquired	2,000,000 unlisted options exercised and converted to 2,000,000 fully paid ordinary shares
Number disposed	2,000,000 unlisted options exercised and converted to 2,000,000 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil
No. of securities held after change	6,650,000 Unlisted options 2,500,000 Fully paid 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	Exercise of unlisted options to fully paid ordinary shares

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 detailed above traded during a ⁺closed period where prior written clearance was required?	Not traded in a closed period
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.