

Prodigy Gold NL – Performance Evaluation Disclosure

The Remuneration and Nomination Committee will develop and implement a process for a performance evaluation of the Board, its Committees and its individual Directors on an annual basis. To assist in this process an independent advisor may be used.

The Remuneration and Nomination Committee will develop and implement a process for an annual review of the role of the Board, the assessment of the performance of the Board over the previous 12 months and the examination of the ways of assisting the Board in performing its duties more effectively.

The development and implementation of the review process will include:

- (a) comparing the performance of the Board with the requirements of its Charter;
- (b) examination of the Board's interaction with management;
- (c) the nature of information provided to the Board by management; and
- (d) management's performance in assisting the Board to meet its objectives.

A similar review will be conducted for the Remuneration and Nomination Committee by the Board with the aim of assessing the performance of the Committee and identifying areas where improvements can be made.

The Remuneration and Nomination Committee will oversee the annual performance evaluation of the executive team. This evaluation is based on specific criteria, including the business performance of the Company and its subsidiaries, whether strategic objectives are being achieved and the development of management and personnel.

The Company's annual corporate governance statement will disclose whether the performance evaluations of the Board, each committee and the executive team have been completed in accordance with this policy.