

Prodigy Gold NL – Continuous Disclosure

The Company must comply with continuous disclosure requirements arising from legislation and the ASX Listing Rules.

The general rule, in accordance with ASX Listing Rule 3.1, is that once the Company becomes aware of any information concerning it that a reasonable person would expect to have a material effect on the price of value of the Company's securities, the Company must immediately disclose that information to the ASX, unless ASX Listing Rule 3.1A applies.

The focus of these procedures is on continuous disclosure compliance and improving access to information for investors.

In accordance with ASX Listing Rules 12.6, the Company Secretary is responsible for:

- (a) overseeing and co-ordinating the process for disclosure of information to the relevant stock exchanges and shareholders; and
- (b) providing guidance to Directors and employees on disclosure requirements and procedures.

The release of disclosures is approved by the Chief Executive Officer / Managing Director in the case of administrative announcements. The Board has authorised the Chair to approve other announcements, except where the chair decides that the announcement is of such materiality that approval of all Directors is required.

Price sensitive information is publicly released through the ASX before it is disclosed to shareholders and market participants. Distribution of other information to shareholders and market participants is also managed through disclosure to the ASX.

Information is posted on the Company's website after the ASX confirms an announcement has been made, with the aim of making the information readily accessible to the widest audience.