

Prodigy Gold NL – Directors Experience

PRODIGY GOLD DIRECTOR SKILLS MATRIX

Skill	Skill Level / Compliance
Director Independence	Not compliant with target of at least 50%
Number of Non-Executive Directors	Compliance with target of at least 50%
Financial Reporting	High
Financial Market	High
Technical Exploration	High
Technical Development	High
Technical Production	High
Management	High
Occupational Health and Safety	High
Corporate Governance	Moderate
External Liaisons / Relationship Management	High
Diversity	Not compliant