

Prodigy Gold NL – Shareholder Communication Strategy

The Board of the Company aims to ensure that the shareholders are informed of all major developments affecting the Company's state of affairs.

Information is communicated to shareholders through:

1. the Annual Report by disclosure to the ASX and placement on the Company's website unless a shareholder nominated delivery by post or electronic mail;
2. the half yearly report which is placed on the Company's website;
3. the quarterly reports which are placed on the Company's website;
4. disclosures and announcements made to the Australian Securities Exchange (**ASX**) copies of which are placed on the Company's website;
5. notices and explanatory memoranda of Annual General Meetings (**AGM**), General Meetings (**GM**) and Extraordinary General Meetings (**EGM**) copies of which are placed on the Company's website;
6. the Chair's address and the Chief Executive Officer's / Managing Director's address made at the AGMs, GMs and the EGMs, copies of which are placed on the Company's website;
7. the annual corporate governance statement, a copy of which is placed on the Company's website;
8. the Company's website; and
9. the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report.

Shareholders can register on the Company's website to receive email notifications of announcements made by the Company to the ASX. Shareholders can register with the Company's Registrar to receive annual reports and other shareholder communication by mail or email. Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

The Company facilitates and encourages participation at meetings of shareholders by;

- providing a direct voting facility; and
- encourages security holders who are not able to attend meetings to submit questions ahead of the meeting.

The Company is reviewing its website to identify ways in which it can promote its greater use by shareholders and make it more informative.

At least three historical years of the Company's Annual Report is provided on the Company's website.

Shareholders queries should be referred to the Chief Executive Officer / Managing Director or Company Secretary in the first instance.