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## PRODIGY GOLD NL – SHAREHOLDER COMMUNICATIONS STRATEGY

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### 1. INTRODUCTION

The Board of the Company aims to ensure that the Shareholders are informed of all major developments affecting the Company's state of affairs to allow them to exercise their rights as Shareholder effectively.

Information is communicated to Shareholders through ASX releases and/or the Company's website <http://www.prodigygold.com.au/> which includes but is not limited to:

- information about the Company, its Directors and Senior Executives, its Constitution, board charter, code of conduct and other corporate governance policies and materials;
- the annual director's report, financial statements and other corporate reports;
- the half yearly report and the quarterly reports;
- disclosures and announcements made to the ASX;
- notices and explanatory memoranda of Annual General Meetings (AGM), General Meetings (GM) and Extraordinary General Meetings (EGM);
- documents tabled or otherwise made available, including the Chair's address and the CEO's address made at AGMs, GMs and the EGMs; and
- copies of any materials distributed at investor or analyst presentation.

The Company will communicate open and honestly with Shareholders and encourage and facilitate Shareholder participation in Shareholder meetings.

Shareholders can register on the Company's website to receive email notifications of announcements made by the Company to the ASX. Shareholders have the option to receive communications from, and send communications to, the Company and its security registry electronically.

Links are made available to the Company's website on which all information provided to the ASX is immediately posted.

The Company actively engages with Shareholders at the AGM, will meet Shareholders upon request, and respond to any Shareholder enquiries made from time to time. Shareholders and other financial market participants are encouraged to express their view on matters of concern or interest to them.

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

- providing a direct voting facility;
- all resolutions of Shareholders are decided by a poll rather than by a show of hands;
- encourages Shareholders attending the meeting to ask questions about, or make comments on, the management of the Company. Where appropriate, these questions and comments will be addressed at the meeting; and
- encourages Shareholders who are not able to attend meetings to submit questions ahead of the meeting.
- The auditor's lead engagement partner is present at the AGM's to answer questions from Shareholders about the conduct of the audit and the preparation and content of the auditor's report.

Shareholders queries should be referred to the CEO or Company Secretary in the first instance.

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### 2. BOARD APPROVAL

This Shareholder Communication Policy will periodically updated and amended by the Board to ensure it is operating effectively and required changes are made.