
PRODIGY GOLD NL – GLOSSARY

AGM:	the annual general meeting of shareholders
ASX:	ASX Limited ABN 98 008 624 691
Board:	the directors of the Company acting as a board
Chair:	Prodigy Gold’s chairman, who is also a non-executive director
CEO:	the chief executive officer of the Company, which includes the managing director
Code:	Prodigy Gold’s Corporate Code of Conduct and Company Values
CFO:	the chief financial officer of the Company
Company:	Prodigy Gold NL ABN 58 009 127 020
Constitution:	Constitution of Prodigy Gold NL
Corporate Governance Principles	ASX Corporate Governance Council ‘Corporate Governance Principles and Recommendations’ 4th Edition
Corporate Governance Statement:	the statement made under listing rule 4.10.3 stating the extent to which the Company has followed the Council’s recommendations
Corporations Act:	the <i>Corporations Act 2001</i> (Cth)
Director:	an executive or non-executive director of the Company
Employee Incentive Scheme:	the same meaning as in the listing rules but does not include a contribution or salary sacrifice plan where a director acquires securities in the Company at their market value
Environmental Risks:	the potential negative consequences (including systemic risks and the risk of consequential regulatory responses) to the Company if its activities adversely affect the natural environment or if its activities are adversely affected by changes in the natural environment. This includes the risks associated with the Company polluting or degrading the environment, adding to the carbon levels in the atmosphere, or threatening a region’s biodiversity or cultural heritage. It also includes the risks for the Company associated with climate change, reduced air quality and water scarcity
Executive Director:	a director of the Company who is also an executive of the Company
Independent Director:	a director who is free of any interest, position or relationship that might influence, or reasonably be perceived to influence, in a material respect their capacity to bring an independent judgement to bear on issues before the board and to act in the best interests of the Company as a whole rather than those of an individual Shareholder or other party
Key Management Personnel:	Prodigy Gold’s directors and senior executives
Listing Rule:	an ASX listing rule
Management:	an executive who is a member of the key management personnel of the Company, including an executive director but not including a non-executive director
Non-Executive Director:	a director who is not an executive director

Prodigy Gold:	Prodigy Gold NL or Company
Senior Executive:	an executive who is a member of the key management personnel of the Company, including an executive director but not including a non-executive director
Shareholder:	a holder of Prodigy Gold securities
Social Risks:	the potential negative consequences (including systemic risks and the risk of consequential regulatory responses) to the Company if its activities adversely affect human society or if its activities are adversely affected by changes in human society. This includes the risks associated with the Company or its suppliers engaging in modern slavery, aiding human conflict, facilitating crime or corruption, mistreating employees, stakeholders or suppliers, or harming the local community. It also includes the risks for the Company associated with large scale mass migration, pandemics or shortages of food, water or shelter.
Substantial Holder:	a person who has a “substantial holding” in the Company under paragraph (a) of the definition of that term in section 9 of the Corporations Act;