
PRODIYG 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 | Moderate |
| Technical Exploration | Moderate |
| Technical Development | High |
| Technical Production | High |
| Management | High |
| Occupational Health and Safety | High |
| Corporate Governance | Moderate |
| External Liaisons / Relationship Management | High |
| Diversity | Not compliant |