Prodigy Gold

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ASX ANNOUNCEMENT / MEDIA RELEASE **ASX: PRX**

21 May 2026

Board Changes

Prodigy Gold NL (ASX: PRX) (**Prodigy Gold**) announces the resignation of Brett Smith and the appointment of Daniel Broughton as a non-executive director of Prodigy Gold both effective 1 June 2026.

APAC Resources Limited (**APAC**) has the contractual right to appoint one non-executive director (**Nominee Director**) to the board of Prodigy Gold. APAC has now advised of the replacement of Brett Smith with Daniel Broughton as their Nominee Director.

Daniel Broughton has approximately 20 years' experience in the financial operations of listed mining companies. Mr Broughton is a Non-Executive Director of ASX-listed Elementos Limited (ASX:ELT) and Chief Financial Officer of ASX-listed Tanami Gold NL (ASX:TAM), Metals X Limited (ASX:MLX) and Dragon Mining Limited, which is listed on the Main Board of The Stock Exchange of Hong Kong Limited (Stock Code: 1712). Mr Broughton holds a Bachelor of Commerce from Murdoch University, Australia, and a Graduate Diploma of Chartered Accounting from the Institute of Chartered Accountants in Australia, awarded in July 2010.

In accordance with ASX Listing Rule 14.4, Mr Broughton will stand for re-election at Prodigy Gold's 2026 annual general meeting.

The Board extends its sincere gratitude to Mr Smith for his valuable work with Prodigy Gold over the past 10 years. Brett's significant contribution, effort and commitment whilst serving in various roles within the Company is greatly appreciated. We will miss his counsel, and, on behalf of the board of directors and company executives, we wish him all the best with his other endeavours.

Managing Director, Mark Edwards commented, *"It has been a great experience to work with Brett on the development and growth of Prodigy Gold since commencing with the Company in 2022. Brett's experience and willingness to work with and pass on his experience to the Company's executive team has been greatly appreciated. We now look forward to welcoming Daniel to the Prodigy Gold team and working closely with him into the future."*

This announcement has been authorised for release by Prodigy Gold's Board of Directors.

Gerard McMahon
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About Prodigy Gold NL

Prodigy Gold has a unique greenfields and brownfields exploration portfolio in the proven multi-million-ounce Tanami Gold Province (Figure 1). Prodigy Gold is currently focused on the Tanami North projects with further work required to understand the potential at the Buccaneer project. The key strategic plan for Prodigy Gold over the coming 2 years includes:

- Advancing priority targets and further development of the Mineral Resources at the Tanami North project
- Reviewing the potential of the Tanami West project to determine which prospects require further works
- A mining options study on the Twin Bonanza project, including the potential for further exploration to develop oxide and transitional Mineral Resources
- Systematic evaluation of all of Prodigy Gold targets to determine next steps with either further exploration, divestment or tenement relinquishment
- Support joint venture parters to expedite discovery on their projects

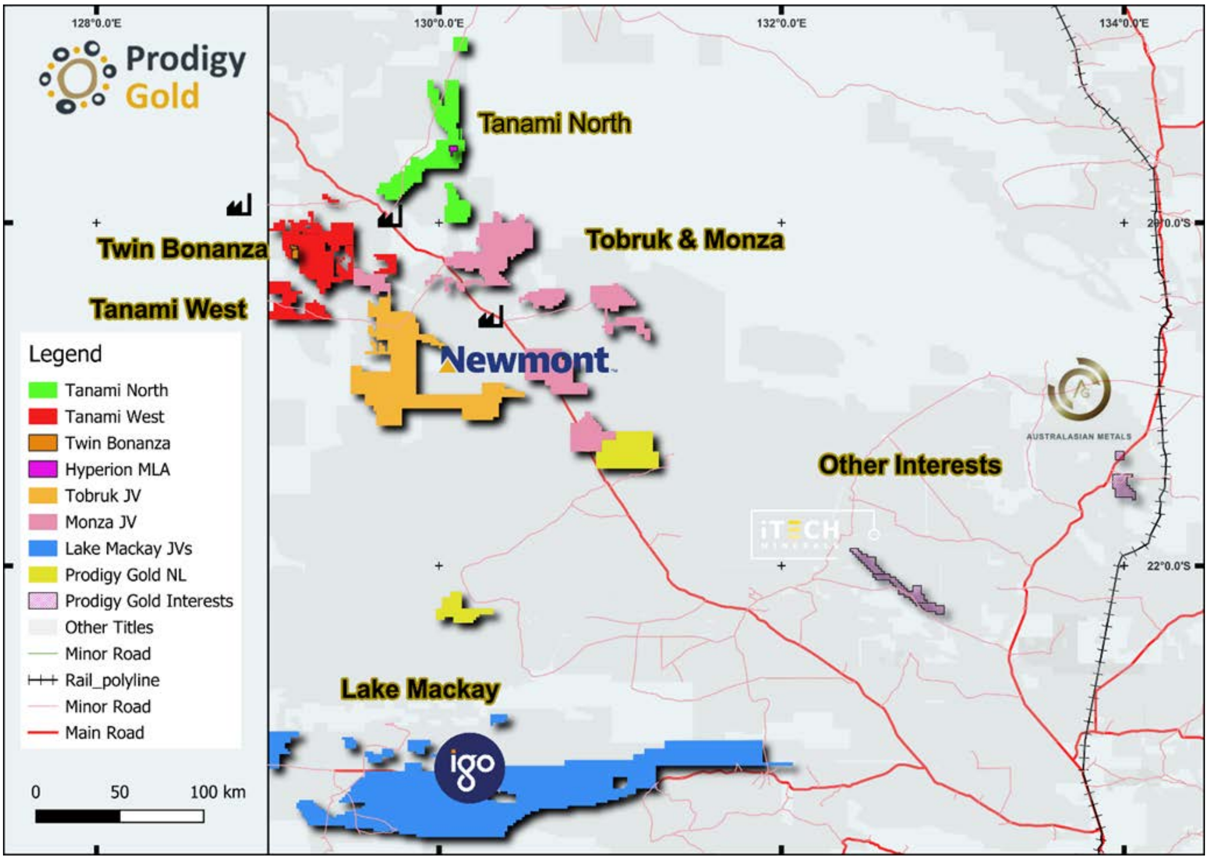

Figure 1 – Prodigy Gold major project areas