

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

25 September 2026

2026 AGM – Notification of Dates

Prodigy Gold NL (ASX: PRX) (**Prodigy Gold**) advises in accordance with ASX Listing Rule 3.13.1, that:

- its annual general meeting will be held at 1.00pm (ACST) on 26 November 2026 in Darwin NT; and
- in accordance with clause 13.1(h) of Prodigy Gold's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 8 October 2026. Any nominations must be received at Prodigy Gold's registered office no later than 5:00pm (ACST) on 8 October 2026.

Authorised for release by Prodigy Gold's Chairman.

For further information contact:

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Company Secretary
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About Prodigy Gold NL

Prodigy Gold has a unique blend of greenfield and brownfield exploration projects and prospects in the proven multi-million-ounce Tanami Gold Province hosting significant deposits such as Newmont Australia's Tanami operation and its Oberon Deposit. Prodigy Gold is currently focused on the development of its Tanami North and Twin Bonanza projects with further work required to fully understand the potential for mining of its over 1 million ounces of Mineral Resources.

The key strategic plan for Prodigy Gold over the coming 5 years includes:

- Remaining focused on mine development and gold exploration in the Tanami Region of the Northern Territory;
- Completing mining studies on the existing Tanami North and Twin Bonanza projects to better understand the development potential of Prodigy Gold's deposits;
- Reviewing opportunities to develop existing and future deposits with potential partners with the aim of generating cash-flow to continue exploration and development activities;
- Continue to grow the current Mineral Resource base while assessing and developing new projects around the Company's significant tenement package; and
- Work with our Joint Venture partners to continue to advance their projects in and around our active sites.