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## **Allied Properties Investments (1) Company Limited**

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To: Company Announcements Office      **By fax: 1300 135 638**  
Australian Securities Exchange Limited

cc: Ms. Jutta Zimmermann      **By fax: (61) 8 9423 9733**  
Prodigy Gold NL

From: Mark Wong  
Director

13 September 2021

Dear Sir / Madam

### **Prodigy Gold NL - Notice of Change of Interests of Substantial Holder**

We enclose a Notice of Change of Interests of Substantial Holder (Form 604) in respect of the interests held by Allied Properties Investments (1) Company Limited and its related bodies corporate (**Allied Group**) in Prodigy Gold NL (ASX : PRX) (**PRX**).

We note that Allied Group holds a relevant interest under section 608(3) of the *Corporations Act 2001* (Cth) in the same securities in PRX in which APAC Resources Limited and any of its related bodies corporate (**APAC Group**) have a relevant interest. Any change of interests held by APAC Group in PRX will also result in the same change of interests held by Allied Group in PRX and may not be separately notified in the future.

The increase in the percentage of Allied Group's holding in PRX resulted from the on-market acquisition of shares in PRX by an entity of the APAC Group on 10 September 2021.

Yours faithfully,

For and on behalf of

**Allied Properties Investments (1) Company Limited**

A handwritten signature in black ink, appearing to read 'Mark Wong', written over a horizontal line.

**Mark Wong**  
Director

**Form 604**  
Corporations Act 2001  
Section 671B

**Notice of change of interests of substantial holder**

To Company Name/Scheme

Prodigy Gold NL

ACN/ARSN

ACN 009 127 020

1. Details of substantial holder (1) Allied Properties Investments (1) Company Limited and its related bodies corporate, including the related bodies corporate and other entities listed in Section 1 of Annexure A ("Allied Group")

Name

ACN/ARSN (if applicable)

N/A

There was a change in the interests of the substantial holder on

10/09/2021

The previous notice was given to the company on

02/09/2019

The previous notice was dated

02/09/2019

**2. Previous and present voting power**

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

| Class of securities (4)     | Previous notice |                  | Present notice |                  |
|-----------------------------|-----------------|------------------|----------------|------------------|
|                             | Person's votes  | Voting power (5) | Person's votes | Voting power (5) |
| See section 2 of Annexure A |                 |                  |                |                  |

**3. Changes in relevant interests**

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

| Date of change              | Person whose relevant interest | Nature of change (6) | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|-----------------------------|--------------------------------|----------------------|---|---|-------------------------|
| See section 3 of Annexure A |                                |                      |   |   |                         |

**4. Present relevant interests**

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (6) | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---------------------------------|--------------------------------|----------------|
| See section 4 of Annexure A |                                 |  |                                 |                                |                |

**5. Changes in association**

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| Not applicable                    | Not applicable        |

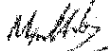
**6. Addresses**

The addresses of persons named in this form are as follows:

| Name                        | Address |
|-----------------------------|---------|
| See section 6 of Annexure A |         |

**Signature**

For and on behalf of  
**ALIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED**



Authorized Signature(s)

print name **Mark Wong**

capacity

Director

sign here

date

13/09/2021

**DIRECTIONS**


- (1) If there are a number of substantial holders with similar or related relevant interests (eg a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown"
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure "A"

Form 604  
Notice of Change of Interests of Substantial HolderProdigy Gold NL  
ACN 009 127 020

This Annexure "A" of 2 pages referred to in the Form 604 (Notice of Change of Interests of Substantial Holder), signed by me and dated 13 September 2021.

For and on behalf of  
ALLIED PROPERTIES INVESTMENTS (1) COMPANY LIMITED



Authorized Signature(s)

Signed: Mark Wong

## 1. Details of substantial holder

| Substantial holder (Allied Group)   |
|---|
| Allied Properties Investments (1) Company Limited (being a wholly owned subsidiary of APOL) |
| Allied Properties Overseas Limited (APOL) (being a wholly owned subsidiary of APHKL)        |
| Allied Properties (H.K.) Limited (APHKL) (being a wholly owned subsidiary of AGL)           |
| Allied Group Limited (AGL) (being a subsidiary of Lee and Lee Trust)                        |
| Lee and Lee Trust (trustees: Lee Seng Hui, Lee Su Hwei and Lee Seng Huang)                  |

## 2. Previous and present voting power

| Class of securities (4)             | Previous notice |  | Present notice |  |
|-------------------------------------|-----------------|--|----------------|--|
|                                     | Person's votes  | Voting power (5)                                 | Person's votes | Voting power (5)                                 |
| Fully paid ordinary shares (Shares) | 63,234,581      | 10.89%<br>(based on 580,627,606 Shares on issue) | 115,544,894    | 19.90%<br>(based on 580,627,606 Shares on issue) |

## 3. Changes in relevant interest

| Date of change | Person whose relevant interest changed | Nature of change (6)   | Consideration given in relation to change (7) | Class and number of securities affected | Person's votes affected |
|----------------|--|--|---|---|-------------------------|
| 10/09/2021     | Allied Group                           | On-market acquisition of 52,310,313 Shares in Prodigy Gold NL by APAC Resources Commodity Trading Limited, a subsidiary of APAC Resources Limited ("APAC") | A\$1,987,791.89                               | 52,310,313 Shares                       | 52,310,313              |

#### 4. Present relevant interests

| Holder of relevant interest | Registered holder of securities | Person entitled to be registered as holder (8) | Nature of relevant interest (€)   | Class and number of securities | Person's votes |
|-----------------------------|---------------------------------|--|---|--------------------------------|----------------|
| Allied Group                | Deutsche Bank AG, Singapore     | APAC Resources Commodity Trading Limited       | Allied Group holds a relevant interest under section 608(3) of the <i>Corporations Act 2001</i> (Cth) in the same securities in which APAC Resources Commodity Trading Limited has a relevant interest. Unless otherwise notified, any change of interests held by APAC Resources Commodity Trading Limited in Prodigy Gold NL will also result in the same change of interests held by Allied Group in Prodigy Gold NL and may not be separately notified. | 115,544,894 Shares             | 115,544,894    |

#### 5. Change in association

| Name and ACN/ARSN (if applicable) | Nature of association |
|-----------------------------------|-----------------------|
| N/A                               | N/A                   |

#### 6. Addresses

| Name  | Address   |
|---|---|
| Allied Properties Investments (1) Company Limited | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands |
| Allied Properties Overseas Limited                | Vistra Corporate Services Centre, Wickhams Cay II, Road Town, Tortola, VG1110, British Virgin Islands |
| Allied Properties (H.K.) Limited                  | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong                           |
| Allied Group Limited                              | 22nd Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong                           |
| Lee and Lee Trust                                 | c/o 24th Floor, Allied Kajima Building, 138 Gloucester Road, Wanchai, Hong Kong                       |