

Resolution No. 1290/2021
of the Management Board of the Warsaw Stock Exchange
dated 16 December 2021

concerning cancellation of broker's orders for shares of the company
PRAIRIE MINING LIMITED (currently: GREENX METALS LIMITED) and
resumption of trading in shares of that company on the GPW Main List

§ 1

Pursuant to § 110.11 of the Exchange Rules, the Exchange Management Board resolves that broker's orders for the shares of the company PRAIRIE MINING LIMITED (currently: GREENX METALS LIMITED), coded as „AU000000PDZ2”, that have been submitted to the exchange but remained unexecuted until 16 December 2021 (inclusive) shall be cancelled.

§ 2

1. Pursuant to § 20.5 of the Exchange Articles of Association, the Exchange Management Board resolves to resume trading in shares of the company PRAIRIE MINING LIMITED (currently: GREENX METALS LIMITED), currently coded as "AU0000198939", as of 17 December 2021.
2. The shares of the company GREENX METALS LIMITED will be listed under the abbreviated name „GREENX” and the code „GRX”.

§ 3

This Resolution shall come into force on 17 December 2021.