

Commencement of Official Quotation

PROVINCE RESOURCES LIMITED – PRL

Province Resources Limited was admitted to the Official List of the National Stock Exchange of Australia on Friday, 14th of March 2025.

Official Quotation of the following securities is expected to commence on Monday, 24th of March 2025.

Requirement	Response
Principal Activities	Diversified Metals & Mining
Quoted Securities	1,181,493,143 Fully Paid Ordinary Shares
NSX Trading Code	PRL
Start of trading	10am AEDT, Monday 24 th of March 2025
Registered Place of Business in Australia	362 Rokeby Road Subiaco, WA 6008
Company Secretary	Ian Hobson
Share Registry	Automic Pty Ltd Level 5 191 St Georges Terrace PERTH WA 6000
Accounts Balance Date	30 June
CHESS status	Participating
CHESS UIC	61552
Restricted Securities	Not applicable
Nominated Advisor	Steinepreis Paganin
Conditions of Listing	<ol style="list-style-type: none"> 1. In consultation with the Exchange, the Issuer will complete its arrangements to delist from the ASX; and 2. At the time of quotation of its securities the Issuer will provide a quotation disclosure for release to the market that provides an update of any material and relevant information that may have changed since the lodgment of its application and Information Memorandum and any material information that may have been lodged with the Issuer's previous Market

Operator so as to have the market fully informed of the Issuer's activities in the intervening period.

3. If there is no material change of information to release, then the market release should state that; and
4. The Issuer will produce and lodge a quarterly cashflow and activities report as an ongoing condition until the Issuer applies and the Exchange agrees that the reports are no longer required. The first report is due on or before 30 April 2025 for the March 2025 quarter and thereafter by the last day of the months of April, July, October and January each year; and
5. The Issuer will adopt an Exchange compliant constitution at the next AGM or EGM of the Issuer.