

## Non-Executive Director Resignation

**Province Resources Ltd** (NSX: PRL) (**Province** or the **Company**) advises that Charles McHugh has resigned as a Non-Executive Director of the Company.

Charles has taken on the role of Non-Executive Director of PRL's subsidiary company Black Horse Mining Ltd which is in the process of being spun out and is undertaking an initial public offering via listing on the Australian Securities Exchange. See NSX release dated 11 July 2025.

The Board thanks Charles for his efforts whilst a director of PRL.

**-ENDS-**

This announcement has been approved by the Board.

**For more information contact:**

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