

24 October 2025

## Annual General Meeting of Shareholders

**Province Resources Ltd** (NSX: PRL) (**Province** or the **Company**) advises the Company's Annual General Meeting will be held at Suite 9, 110 Hay Street, Subiaco WA 6009 on Monday, 24 November 2025 at 10:00am (AWST) (**Meeting**).

### Notice of Meeting

The Notice of Annual General Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (Shareholders) from the Company's website at <https://www.province.limited/> or the Company's NSX market announcements platform at <https://www.nsx.com.au/> (NSX:PRL).

In accordance with sections 110C-110K of the Corporations Act 2001 (Cth) (as inserted by the Treasury Laws Amendment (2021 Measures No.1) Act 2021 (Cth), Shareholders will not be sent a hard copy of the Notice or Proxy Form unless Shareholders have already notified the Company that they wish to receive documents such as the Notice and Proxy Form in hard copy.

### Voting by Proxy

**Online Voting:** Scan the QR code below using your smartphone



Lodge the Proxy Form online at <https://investor.automic.com.au/#/loginsah> by following the instructions:

1. Login to the Automic website using the holding details as shown on your holding
2. Click on 'View Meetings' – 'Vote'.

To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown at the top of your holding statement.

For further information on the online proxy lodgement process, or if you require a hard copy Proxy Form, please contact the Company's Share Registry, Automic Registry Services (Automic), at [hello@automicgroup.com.au](mailto:hello@automicgroup.com.au) or via phone on 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

### Shareholder queries in relation to the Meeting

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [ian.hobson@provinceresources.com](mailto:ian.hobson@provinceresources.com)

Copies of all Meeting related material including the Notice are available to download from the Company's website and the Company's NSX market announcements platform. In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the NSX and the Company's website.