

10 December 2025

RESULTS OF UNMARKETABLE PARCEL SHARE BUY-BACK

Province Resources Ltd (ACN 061 375 442) (NSX: PRL) (**Company**) is pleased to announce the results of the minimum holding buy-back for holders of unmarketable parcels of fully paid ordinary shares (**Shares**) in the Company (**Buy-Back**) announced on NSX on 16 October 2025.

The closing date for receipt of Share retention forms was 5 December 2025.

540 shareholders for 20,777,597 Shares lodged notice to retain their holdings and 16,694 holders with 439,139,045 Shares either wished to sell or did not provide a response.

In accordance with the Buy-Back timetable, remittance of proceeds to Eligible Shareholders whose shares are bought back under the Buy-Back will be made on 18 December 2025.

-ENDS-

This announcement has been approved by the Board.

For more information contact:

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