

Substantial Holders

Province Resources Ltd (ACN 061 375 442) (NSX: PRL) (**PRL** or the **Company**) advises that as at the date of this release, there are no shareholders of the Company holding 5% or more of the fully paid ordinary shares on issue and that no shareholders have notified the Company in accordance with section 671B of the *Corporations Act 2001* (Cth).

This release has been authorised by the Board of Directors of Province Resources Ltd.

For more information, please contact:

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