

ASX Announcement (NSX:PRL) 25 March 2025

Non-Executive Director Resignation

Province Resources Limited (NSX:PRL) advises that Roger Martin has resigned as a non-executive director effective 25 March 2025.

The Board thanks Roger for his efforts as a director and wishes him well in his future endeavours.

This announcement has been approved by Peter Wall, Chairman.

For more information contact: lan Hobson Company Secretary lan.hobson@provinceresources.com