

# Initial or Final Director's Interests Notice

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I:\Issuers\Firms\website forms\documents 2016\issuers\NSX Initial-Final Directors Interests.doc

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## Introduction

To ensure the efficient processing of this form by NSX, please:

1. Adhere to the suggested number of the annexures required by this form.
2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

## Initial or Final Director's Interest Notice

Information or documents not available now must be given to NSX as soon as available.  
Information and documents given to NSX become NSX's property and may be made public.

<b>Name of entity</b>	<b>PROVINCE RESOURCES LTD</b>
<b>ABN</b>	<b>83 061 375 442</b>

We (the entity) give NSX the following information under section 205G of the Corporations Act.

<b>Name of director</b>	Roger Martin
<b>Date of last notice</b>	20 March 2025
<b>Date that director become a director</b> (if initial notice)	27 July 2021
<b>Date that director ceased to be director</b> (if final notice)	25 March 2025

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

<p><b>Number &amp; class of securities</b></p> <p>3,180,000 Class F Performance Rights</p> <p>2,120,000 Class G Performance Rights</p>
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## Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p><b>Note: Provide details of the circumstances giving rise to the relevant interest</b></p> <p>1) Seacastle (WA) Pty Ltd ATF The Mitsmartin Trust - Mr Martin is a director, shareholder and beneficiary</p>	<p>1) 1,666,666 Ordinary Shares</p> <p>1) 1,666,667 Class C Performance Rights</p>

## Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil