

Market Announcement

15 April 2021

Province Resources Ltd (ASX: PRL) - Trading Halt

Description

The securities of Province Resources Ltd ('PRL') will be placed in trading halt at the request of PRL, pending it releasing an announcement. Unless ASX decides otherwise, the securities will remain in trading halt until the earlier of the commencement of normal trading on Monday, 19 April 2021 or when the announcement is released to the market.

Issued by

Belinda Giles

Adviser, Listings Compliance (Perth)



15 April 2021

Mr Raj Logarajah Adviser, Listings Compliance (Perth) Australian Securities Exchange Level 40 Central Park 152-158 St Georges Terrace Perth WA 6000

Dear Sir

Trading Halt

Province Resources Limited ("the Company") requests that a trading halt be granted by ASX with respect to its ordinary shares.

In accordance with Listing Rule 17.1:

- (a) The Company is finalising a material agreement and requests a trading halt of its securities to allow it time to execute the agreement over international timezones.
- (b) The Company requests that the trading halt remains in place until the earlier of the Company releasing the announcement referred to in paragraph (a) or the commencement of trading on 19 April 2021.
- (c) The event which will end the trading halt is the announcement referred to in paragraph (b).
- (d) The Company is not aware of any reason why the trading halt should not be granted or of any other information necessary to inform the market about the trading halt.

Yours faithfully

Ian Hobson

Company Secretary

IK Holson

Province Resources Limited