

Market Announcement

18 May 2021

Province Resources Limited (ASX: PRL) - Trading Halt

Description

The securities of Province Resources Limited ('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 Thursday, 20 May 2021 or when the announcement is released to the market.

Issued by

Daniel Nicholson

Adviser, Listings Compliance (Perth)



18 May 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 undertaking a capital raising and requests a trading halt of its securities pending an announcement.
- (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 20 May 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

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Company Secretary

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Province Resources Limited