

Stakeholder and Community Engagement Meeting and Key Management Appointments

Highlights:

- **Successful early-stage stakeholder and community engagement meeting held in Carnarvon**
- **Letters of Support from the Gascoyne Development Commission and Shire of Carnarvon demonstrate strong local endorsement**
- **Further stakeholder and community events planned for the Gascoyne region later in the year including Cultural Awareness training for the Gascoyne region**
- **Appointment of key management personnel - Greg Walker and Burke Maslen to drive approvals and key stakeholder engagement**

Province Resources Ltd (ASX: PRL) (**Province** or the **Company**) had the opportunity to present the HyEnergy ZERO CARBON HYDROGEN™ Project at a community event held in Carnarvon last week. The event was organised by the Carnarvon Chamber of Commerce and was very well attended by a broad range of stakeholders from the region.

Province Managing Director, David Frances, stated *"It was a great opportunity to host the community and other stakeholder consultation meeting where I was able to outline our potential plans to develop a globally significant green hydrogen project in partnership with Total Eren. I'd like to thank the Carnarvon Chamber of Commerce and Industry, Gascoyne Development Commission, the Shire of Carnarvon and the many other interested stakeholders and local members of the community for attending."*

"I'd also like to welcome Greg Walker and Burke Maslen to the Province team, who will be integral to the progression of our Projects and who have an outstanding track record of bringing projects to fruition."

"Furthermore, Province has received letters of support from the Gascoyne Development Commission (GDC) and the Shire of Carnarvon highlighting their support and identifying the potential positive economic impacts the proposed HyEnergy ZERO CARBON HYDROGEN™ Project may have in the region specifically, as well as the projects strong alignment with the Western Australia's State Hydrogen Strategy."



Figure 1. David Frances CEO discussing the HyEnergy Project with local community members and other stakeholders in Carnarvon.

The Gascoyne Development Commission and Shire of Carnarvon – Letters of Support

The Gascoyne Development Commission (GDC) is a statutory authority established by the Regional Development Commissions Act 1993 (WA). The GDC's functions include maximising job creation, developing and broadening the region's economic base and identifying infrastructure services to promote economic and social development within the region. The GDC does this by identifying the opportunities for investment and encouraging that investment.

The Western Australian Renewable Hydrogen Strategy focuses on developing the hydrogen industry and the Renewable Hydrogen Roadmap outlines how the WA Government will support the development of the industry.

Province Resource Limited's ASX announcement of 2 March 2021 identifies a potential project demonstrating strong alignment with State's strategy and GDC's purpose. The Gascoyne region is uniquely positioned for development of a large-scale hydrogen project. It has suitable climatic conditions, land base and export capacity. Carnarvon is an ideal regional centre to service the project and the community is supportive of opportunities to diversify its economic base.

Tym Duncanson, GDC CEO, commented *"I commend Province Resources Limited for its work to date including engaging the community at an early stage. Choosing to have a local presence in the region at the feasibility study stage is an important first step and bodes well for the success of the project."*



Eddie Smith, Shire of Carnarvon President, also added *"On behalf of the Shire of Carnarvon, I would like to express the Council's and the community's support for the recently announced proposed HyEnergy ZERO CARBON HYDROGEN™ Project in the Gascoyne Region. Council is aware of the State Government's focus on the development of Renewable Hydrogen Energy through the States Renewable Hydrogen Roadmap and Strategy and also the demonstrated commitment to this by appointing Hon MLC Alannah MacTiernan recently as Hydrogen Minister."*

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"The benefit to the region through job creation will increase the economic and social development within the region. Carnarvon is ideally suited to service the project due to the suitable climate (the best in Australia) and the natural resources being readily available within our region."

"We look forward to Province Resources progressing this project and are excited that it will be in our region."



Key Management Appointments – Greg Walker and Burke Maslen

The Company is pleased to announce the appointment of Mr Greg Walker as Manager – Access & Approvals. Greg is a Land Access specialist with over 20 years' experience and has become an expert in developing land access strategies in line with corporate goals for exploration, development and operations. His career has seen him involved in a range of infrastructure projects including mines, rail, haul roads, water infrastructure, communications, and accommodation. He has previously worked for organisations such as Atlas Iron, Hancock Prospecting and Rio Tinto.

The Company also welcomes Mr Burke Maslen as Company Representative who will lead the local community engagement with Thomas Langley, COO, who both live in Carnarvon. Burke has long ties to the Gascoyne Region and Carnarvon area specifically, through his various positions held within the Shire of Carnarvon and the Gascoyne Development Commission. Burke also runs a commercial and residential real estate business in the region and has worked closely with the Western Australia state government agencies such as DevelopmentWA on multiple projects.

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This announcement has been approved by the Board.

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