

Appendix 3Y

Change of Director's Interest Notice

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

Introduced 30/09/01 Amended 01/01/11

Name of entity: Province Resources Ltd
ABN 83 091 375 442

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Patrick Burke
Date of last notice	27 April 2021

Part 1 - Change of director's relevant interests in securities

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

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Rowan Hall Pty Ltd <Rowan Hall Trading A/C> potential beneficiary.
Date of change	16, 19, 20 August 2021
No. of securities held prior to change	6,666,666 Ordinary Shares 7,500,000 Unlisted Options exercisable at \$0.04 and expiring 13 November 2022
Class	<ol style="list-style-type: none"> 1. Ordinary Shares 2. Unlisted Options exercisable at \$0.04 and expiring 13 November 2022
Number acquired	<ol style="list-style-type: none"> 1. 3,750,000 ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Number disposed	<ol style="list-style-type: none"> 6,666,666 ordinary shares 3,750,000 Unlisted Options exercisable at \$0.04 and expiring 13 November 2022 <p>Purpose of sales was in part to fund Option exercise and meet tax liabilities. No present intention to sell shares that have been issued upon exercise of Options.</p>
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	<ol style="list-style-type: none"> \$1,150,315 \$150,000 (\$0.04 per share)
No. of securities held after change	3,750,000 Ordinary Shares 3,750,000 Unlisted Options exercisable at \$0.04 and expiring 13 November 2022
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	<ol style="list-style-type: none"> Disposal of shares on market Options exercised

Part 2 – Change of director's interests in contracts

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.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

+ See chapter 19 for defined terms.

Appendix 3Y
Change of Director's Interest Notice

Were the interests in the securities or contracts detailed above traded during a ⁺ closed period where prior written clearance was required?	N/A
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.