



ASX Announcement
(ASX: PRL)
2 June 2022

EXPIRY OF CLASS B PERFORMANCE SHARES

Province Resources Limited (ASX:PRL) (**Province** or the **Company**) advises that 56,250,000 Class B Performance Shares issued to the Vendors of the Skåne Project in November 2018 have expired. The Appendix 3H – Cessation of Securities follows this announcement.

The performance milestone required the achievement of the Company publishing a preliminary feasibility study (as described in paragraph 39 of the JORC Code) demonstrating (to that preliminary feasibility study level) the viability of a proposed mine at the Skåne Project (Milestone B) on or before that date that is 42 months after the date of the readmission of the Company to the Official List of ASX (B Expiry Date).

Release approved by the Board.

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