



ASX Announcement
(ASX:PRL)
26 October 2023

Change of Chairman

Province Resources Ltd (ASX: PRL) (**Province** or the **Company**) is pleased to advise that Peter Wall is to be appointed to the Board as non-executive Director and Chairman following the 2023 AGM on 28 November 2023. Province's current Chairman, Pat Burke is to resign as a non-executive Director at the conclusion of the 2023 AGM.

Mr Wall is a corporate lawyer and has been a Partner at Steinepreis Paganin (Perth based corporate law firm) since July 2005. Mr Wall graduated from the University of Western Australia in 1998 with a Bachelor of Laws and Bachelor of Commerce (Finance). Mr Wall has also completed a Masters of Applied Finance and Investment with the Financial Services Institute of Australasia (FINSIA).

Mr Wall has a wide range of experience in all forms of commercial and corporate law, with a particular focus on resources (hard rock and oil/gas), equity capital markets and mergers and acquisitions. He is also Non-executive Chairman of Minbos Resources Ltd, Pursuit Minerals Ltd and RealtyAssist Australia.

Managing Director David Frances said "Mr Wall would bring significant skills and experience to the Board as the Company manages the next phase of the HyEnergy® Project and seeks a re-compliance listing with the ASX".

"Peter's background and knowledge will be invaluable as we continue to mature the opportunity in green hydrogen," Mr Frances said.

Mr Frances also acknowledged the significant role Mr Burke had played in positioning the Company to be a leader in the development of green hydrogen.

"The Board and staff would like to thank Pat for his contribution and wish him well in his future endeavours," Mr Frances said.

The 2023 Notice of Annual General Meeting contains a resolution seeking shareholder approval for the issue of Performance Rights to Peter Wall.

This announcement has been approved by the Board.

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