



Announcement Summary

Entity name

PROVINCE RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Tuesday May 28, 2024

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
PRLAK	OPTION EXPIRING 28-MAY-2024 EX \$0.25	12,000,000	Expiry of option or other convertible security without exercise or conversion	28/05/2024

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

PROVINCE RESOURCES LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

Registration Number

ACN

061375442

1.3 ASX issuer code

PRL

1.4 The announcement is

New announcement

1.5 Date of this announcement

28/5/2024



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description

PRLAK : OPTION EXPIRING 28-MAY-2024 EX \$0.25

Unquoted +equity securities that have ceased

Number of securities that have ceased

12,000,000

Reason for cessation

Expiry of option or other convertible security without exercise or conversion

Date of cessation

28/5/2024

Is the entity paying any consideration for the cessation?

No

Any other information the entity wishes to notify to ASX about the cessation?



Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PRL : ORDINARY FULLY PAID	1,181,493,143

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
PRLAQ : PERFORMANCE RIGHTS - EIP	7,333,333
PRLAG : PERFORMANCE SHARES	16,666,667
PRLAB : PERFORMANCE RIGHTS CLASS G EXPIRING 20-DEC-2027	18,020,000
PRLAA : PERFORMANCE RIGHTS CLASS F EXPIRING 20-DEC-2026	27,030,000
PRLAP : PERFORMANCE RIGHTS	15,583,334
PRLAK : OPTION EXPIRING 28-MAY-2024 EX \$0.25	0

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.