

## Pre-Quotation Disclosure

Province Resources Ltd (ACN 061 375 442) (NSX: PRL) (**PRL** or the **Company**) provides the following as pre-quotation disclosure to its admission to the Official List of the NSX:

- As announced on 4 March 2025, the Company changed its registered office and principal place of business to Suite 8, 110 Hay Street, Subiaco WA 6008.
- The Company confirms that, other than as set out above, there is no material or relevant information that has changed since the lodgement of its application to list on NSX and accompanying Information Memorandum on 19 February 2025. Since 19 February 2025, the Company has released announcements pertaining to its application to delist from the ASX and its application to list on the NSX.
- The Company confirms that it will comply with the reporting requirements of the Australasian Code for Reporting of Exploration Results, Mineral Resources and Ore Reserves (the **JORC Code**) (2012 Edition) as and when it is required to do so. The Company has not released any relevant, current information that should have, but did not, comply with the JORC Code.
- Prior announcements made by the Company can be found on its website at: <https://www.province.limited/investors/>

This release has been authorised by the Board of Directors of Province Resources Ltd.

**For more information, please contact:**

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