

Change of Director's Interests

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Introduction

To ensure the efficient processing of this form by NSX, please:

- 1. Adhere to the suggested number of the annexures required by this form.
- 2. Complete **all** statements and questions in this form. (NSX can provide an electronic version of this form on request).

Change of Director's Interest Notice

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

Name of entity	PROVINCE RESOURCES LTD
ABN	83 061 375 442

We (the entity) give NSX the following information under section 205G of the Corporations Act.

Name of Director	David Frances
Date of last notice	20 March 2025

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

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	1) Puissance Holdings Pty Ltd ATF Nyang Super Fund – Mr Frances is a director and beneficiary 2) Puissance Holdings Pty Ltd ATF Giro Trust - Mr Frances is a director and beneficiary
Date of change	01/07/2025
No. of securities held prior to change	1) 10,000,000 Ordinary Shares 2) 10,000,000 Ordinary Shares 2) 10,000,000 Class C Performance Rights 2) 15,900,000 Class F Performance Rights 2) 10,600,000 Class G Performance Rights
Class	Class C Performance Rights
Number acquired	Nil
Number disposed	10,000,000
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Nil

No. of securities held after change	1) 10,000,000 Ordinary Shares 2) 10,000,000 Ordinary Shares 2) 15,900,000 Class F Performance Rights 2) 10,600,000 Class G Performance Rights
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back.	Lapse of Performance Rights

Part 2 – Change of director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
Date of change	Nil
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	Nil
Interest acquired	Nil
Interest disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	Nil
Interest after change	Nil