

Initial or Final Director's Interests Notice

File Reference:

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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).

Initial or Final 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	Not applicable
Date that director become a director (if initial notice)	3 August 2020
Date that director ceased to be director (if final notice)	Not applicable

Part 1 – Director's relevant interests in securities of which the director is the registered holder

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
1) Puissance Holdings Pty Ltd ATF Nyang Super Fund – Mr Frances is a director and beneficiary	1) 10,000,000 Ordinary Shares 2) 10,000,000 Ordinary Shares 2) 10,000,000 Class C Performance Rights
2) Puissance Holdings Pty Ltd ATF Giro Trust - Mr Frances is a director and beneficiary	2) 15,900,000 Class F Performance Rights 2) 10,600,000 Class G Performance Rights

Part 3 – Director's interests in contracts

Detail of contract	Nil
Nature of interest	Nil
Name of registered holder (if issued securities)	Nil
No. and class of securities to which interest relates	Nil