

Lapse of Performance Rights

Province Resources Limited (NSX:PRL) advises that the following unlisted performance rights and performance shares lapsed on 30 June 2025:

Security Name	Total Holdings
Performance Rights - Class C Exp 30/06/2025	15,833,334
Performance Rights - Class E Exp 30/06/2025	7,083,333
Performance Shares - Class C Exp 30/06/2025	16,666,667

PRL's issued capital following lapse of these securities is:

Security Name	Total Holdings
Ordinary Fully Paid Shares	1,181,493,143
Performance Rights - Class F Exp 20/12/2026	27,030,000
Performance Rights - Class G Exp 20/12/2027	18,020,000

This announcement has been approved by Peter Wall, Chairman.

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