



Announcement Summary

Entity name

PROVINCE RESOURCES LTD

Announcement Type

New announcement

Date of this announcement

Thursday June 02, 2022

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
PRLAG	PERFORMANCE SHARES	56,250,000	Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied	26/05/2022

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

ABN

Registration Number

86061375442

1.3 ASX issuer code

PRL

1.4 The announcement is

New announcement

1.5 Date of this announcement

2/6/2022



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

ASX +Security Code and Description

PRLAG : PERFORMANCE SHARES

Unquoted +equity securities that have ceased

Number of securities that have ceased

56,250,000

Reason for cessation

Lapse of conditional right to securities because the conditions have not been, or have become incapable of being, satisfied

Date of cessation

26/5/2022

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:

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	1,158,159,811

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	12,666,666
PRLAG : PERFORMANCE SHARES	33,333,334
PRLAH : OPTION EXPIRING 13-NOV-2022 EX 4C	5,080,000
PRLAP : PERFORMANCE RIGHTS	47,500,000
PRLAK : OPTION EXPIRING 28-MAY-2024 EX \$0.25	12,000,000

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.