



19 August 2022

Mr Raj Logarajah
Adviser, Listings Compliance (Perth)
Australian Securities Exchange
Level 40 Central Park
152-158 St Georges Terrace
Perth WA 6000

Dear Sir

Voluntary Suspension Request

Province Resources Limited ("the Company") requests a further voluntary suspension be granted by ASX with respect to its ordinary shares.

In accordance with Listing Rule 17.1:

- (a) The Company requires additional time to finalise the terms of a material agreement being the Joint Development Agreement with Total Eren for the Company's HyEnergy Project outlined in the trading halt request on 11 August 2022.
- (b) The Company requests the voluntary suspension remains in place until the earlier of the Company releasing the announcement referred to in paragraph (a) or the commencement of trading on Monday 22 August 2022.
- (c) The event which will end the voluntary suspension is the announcement referred to in paragraph (b).
- (d) The Company is not aware of any reason why the voluntary suspension should not be granted or of any other information necessary to inform the market about the voluntary suspension.

Yours faithfully

A handwritten signature in blue ink, appearing to read "Ian Hobson".

Ian Hobson
Company Secretary
Province Resources Limited