



23 February 2023

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

Dear Sir

Extension of Voluntary Suspension

Province Resources Limited ("the Company") requests that the voluntary suspension be extended by ASX with respect to its ordinary shares. The reason for the request is to provide further time in relation to the announcement regarding the Binding Term Sheet entered into with Total Eren Australia Pty Ltd.

The Company requests that the voluntary suspension remains in place until the commencement of trading on Tuesday 7 March 2023 when the announcement is expected to be made.

The Company is not aware of any reason why the voluntary suspension should not be extended 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 "I. Hobson".

Ian Hobson
Company Secretary
Province Resources Limited