



ASX Announcement
(ASX:PRL)
6 September 2023

Corporate Calendar

Province Resources advises that the Annual General Meeting of the Company is scheduled to be held on 28 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX LR 3.13.1 and Clause 15.3 of the Company's constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 16 September 2023.

Any nominations must be received at the Company's registered office (362 Rokeby Road, Subiaco, WA 6008) or by email to the Company Secretary: ian.hobson@provinceresources.com no later than 5.00 pm (WST time) on 16 September 2023.

This announcement has been approved by David Frances, Managing Director.

For more information contact:

David J Frances

Managing Director - CEO

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