

ASX Announcement (ASX:PRL) 14 February 2025

Non-Executive Director Resignation

Province Resources Limited (ASX:PRL) advises that Kylah Morrison has resigned as a non-executive director effective 24 February 2025.

The Board thanks Kylah for her efforts as a director and wishes her well in her future endeavours.

This announcement has been approved by Peter Wall, Chairman.

For more information contact: lan Hobson Company Secretary lan.hobson@provinceresources.com