

Province satisfies conditions to list on the NSX

Highlights

- **The conditions for listing on the National Stock Exchange of Australia (NSX) by 24 March 2025 have been fulfilled.**
- **The conditions for delisting from the Australian Stock Exchange (ASX) by 21 March 2025 have been fulfilled.**

Province Resources Ltd (ACN 061 375 442) (NSX: PRL) (**PRL** or the **Company**) is pleased to advise that it has satisfied the conditions to list on the NSX and that the Company's securities will be quoted on the NSX on 24 March 2025. In addition, the Company has satisfied the ASX's conditions to delist, which will occur on 21 March 2025.

From 24 March 2025, market information and announcements can be found on the Company's website (<https://www.province.limited/>) and on the NSX portal (<https://www.nsx.com.au/marketdata/company-directory/details/PRL/>).

The Company is required to meet the following subsequent conditions to retain its admission to the NSX and quotation of its securities:

- The Company will produce and lodge a quarterly cash flow and activities report as an ongoing condition until Province applies and the NSX agrees that the reports are no longer required. The first report is due on or before 30 April 2025 for the March 2025 quarter and thereafter by the last day of the months of April, July, October and January each year.
- The Company will adopt an NSX-compliant constitution at the next annual general meeting or extraordinary general meeting of Province.

The following are the agreed dates that the Company will be delisted from the ASX and listed on the NSX:

EVENT	DATE
Expected date of removal of the Company from the Official List of ASX (effective from close of trading)	21 March 2025
Expected date of quotation of the Company's securities on NSX	24 March 2025

This release has been authorised by the Board of Directors of Province Resources Ltd.

For more information, please contact:

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