

ASX Announcement  
(ASX: PRL)  
20 September 2021

## CORPORATE CALENDAR

**Province Resources Limited (ASX:PRL) (Company)**, advises that the Annual General Meeting of the Company is scheduled to be held on 30th November 2021.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 September 2021.

Any nominations must be received at the Company's registered office (358 Rokeby Road, Subiaco WA 6008) or by email to the Company Secretary: [ian.hobson@provinceresources.com](mailto:ian.hobson@provinceresources.com) no later than 5.00 pm (WST time) on 30 September 2021.

This ASX release has been approved by the Board.

For further information, please contact:

**Ian Hobson**

Company Secretary

Phone +61 8 9388 8290

Email: [ian.hobson@provinceresources.com](mailto:ian.hobson@provinceresources.com)