Providence Resources P.I.c. ("the Company")

Notification of Interest in Share Capital

Providence Resources P.I.c. have been informed by BlackRock Inc. that with effect from 11 July 2016;

BlackRock Inc. now hold 5,840,685 ordinary shares of €0.10 each in the capital of the Company representing 4.17% of the issued ordinary share capital.

Críona Ryan Secretary

13 July 2016

End