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 19 July 2016;

BlackRock Inc. now hold 20,997,122 ordinary shares of €0.10 each in the capital of the Company representing 3.513% of the issued ordinary share capital.

Críona Ryan Secretary

20 July 2016

End