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

Notification of Interest in Share Capital

Providence Resources P.I.c. have been informed by Janus Henderson Group plc on 20 October 2017 that with effect from 19 October 2017;

Janus Henderson Group plc holds 29,775,000 ordinary shares of €0.10 each in the capital of the Company representing 4.98% of the issued ordinary share capital.

Críona Ryan Company Secretary

23 October 2017

End