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

Notification of Interest in Share Capital

Providence Resources P.I.c. have been informed by Pageant Holdings Limited that with effect from 15 July 2016;

Pageant Holdings Limited now hold 27,577,209 ordinary shares of €0.10 each in the capital of the Company representing 4.61% of the issued ordinary share capital.

Críona Ryan Secretary

18 July 2016

End