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

Notification of Interest in Share Capital

Providence Resources P.I.c. have been informed by The Capital Group Companies, Inc that with effect from 22 May 2017;

The Capital Group Companies, Inc holds 53,572,232 ordinary shares of €0.10 each in the capital of the Company representing 8.96% of the issued ordinary share capital.

Tony O'Reilly Director

30 May 2017