



Grant of Share Options

Dublin and London – May 24 2021 - Providence Resources P.l.c. ("**Providence**" or the "**Company**"), the Irish based energy company, announces that the Board has agreed to award the following share options over ordinary shares of €0.001 in the Company (the "**Options**") to non-executive directors of the Company:

James Menton	4,500,000
Andrew MacKay	4,500,000

The Options will vest in three equal tranches on each of the first, second and third anniversary of the grant date , and are exercisable at a price of Euro 0.038 per share.

For further information please contact:

INVESTOR ENQUIRIES

Providence Resources P.l.c.

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1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	James Menton	
2.	Reason for the Notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Providence Resources P.l.c.	
b)	LEI	635400DSMSR5LZVGD148	
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted		
a)	Description of the Financial instrument, type of instrument	Award of options over Ordinary shares of €0.001 each.	
	Identification code	IE00B66B5T26	
b)	Nature of the Transaction	Award of Share Options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		€0.038	4,500,000
d)	Aggregated information	n/a	
	Aggregated volume Price		