



**PROVIDENCE RESOURCES P.l.c.**

**WARRANTS DEADLINE EXTENDED TO 16 MAY 2005**

The Directors of Providence Resources P.l.c. have unanimously resolved to extend the expiry deadline for the exercise of warrants to 16 May 2005. This extension will provide all warrant holders with an opportunity to exercise their warrants at an exercise price of €0.045 per share prior to the extended deadline following recent increased levels of interest from warrant holders.

These warrants were originally issued as part of the Rights Issue and Subscription in 2004 with an original expiry date of 28 April 2005 and which has now been extended to 16 May 2005.

ENDS

28 April 2005