



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

**WARRANTS DEADLINE EXTENDED TO 27 MAY 2005**

The Directors of Providence Resources P.l.c. have unanimously resolved to extend the expiry deadline for the exercise of warrants to 27 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 27 May 2005. This decision has been taken as a result of continuing 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 had recently been extended to 16 May 2005. A further extension to 27 May 2005 is now announced.

ENDS

13 May 2005