



Providence Resources P.I.c. (“Providence” or the “Company”)

Final Warrant Extension

Following the approval of the Waiver resolution at the Company’s EGM held earlier today the Directors of Providence have unanimously resolved that the warrants will expire on Friday, 22nd July 2005. This period to expiry will provide all remaining warrant holders with an opportunity to exercise their warrants at an exercise price of €0.045 per share prior to Friday, 22nd July 2005.

These warrants were originally issued as part of the Rights Issue and Subscription in 2004.

Friday, 8 July, 2005

For further information contact

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