

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

Notification of Interest in Share Capital

Providence Resources P.l.c. have been informed by M&G Investment Management Limited that with effect from 15 July 2016;

M&G Investment Management Limited now hold 87,688,530 ordinary shares of €0.10 each in the capital of the Company representing 14.67% of the issued ordinary share capital.

Críona Ryan
Secretary

20 July 2016

End