

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

**Notification of Interest in Share Capital**

Providence Resources P.l.c. have been informed by Hargreave Hale Limited on 14 February 2017 that with effect from 13 February 2017;

**Marlborough Fund Managers Ltd** now holds 29,050,000 ordinary shares of €0.10 each in the capital of the Company representing 4.8606% of the issued ordinary share capital.

Tony O'Reilly  
Director

16 February 2017

End