

03 July 2024

UPLAND RESOURCES LIMITED
("Upland" or the "Company")

Notice of 2024 Annual General Meeting (2024 AGM)

Upland Resources Limited (LSE: UPL) hereby gives Notice that the 2024 AGM will be held at 11.00am BST on 30 July 2024 at the offices of Hill Dickinson LLP, 8th floor, The Broadgate Tower, 20 Primrose Street London EC2A 2EW

The Notice of the 2024 Annual General Meeting and the Form of Proxy (together the 2024 AGM Circular) is being posted. A copy of the 2024 Notice is available on the Company's website at www.upland.energy/Investors/Circulars and the Form of Proxy will be uploaded to the website shortly.

The 2024 AGM Circular will also be uploaded to the National Storage Mechanism at the following link:

<http://www.data.fca.org.uk>

For further information, please contact:

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