

31<sup>st</sup> July 2024

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

**AGM Full Results & Management Share Purchases**

Upland is pleased to provide detailed results of the votes received for each of the resolutions passed at the Company Annual General Meeting on July 30<sup>th</sup>, 2024.

	VOTES		VOTES	
	FOR	% FOR	AGAINST	% AGAINST
1. Receive Audited Financial Statements				
18 Months ended 31 December 2023	542,600,650	99.99%	70,094	0.01%
2. Appoint PKF Littlejohn LLP as Auditors	556,493,037	99.28%	4,027,637	0.72%
3. Re Elect Datuk Bolhassan BH Di as Director	559,591,331	99.81%	1,079,413	0.19%

Upland is also pleased to announce share purchases by the management team over the last three days now total:

CEO: 2,000,000  
COO: 1,700,000

PDMR forms have been lodged with the FCA and are published below. The Company will update the market further in due course.

**For further information, please contact:**

<b>Upland Resources Limited</b> Bolhassan Di Chairman and CEO Gerry Murray COO Albert May CCO	Tel: +60 198 861919 <a href="mailto:bolhassan@uplandbigoil.com.my">bolhassan@uplandbigoil.com.my</a> <a href="mailto:gerry.murray@upland.energy">gerry.murray@upland.energy</a> <a href="mailto:albert.may@upland.energy">albert.may@upland.energy</a> <a href="http://www.upland.energy">www.upland.energy</a>
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<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Datuk Bolhassan Di
<b>2.</b>	Reason for the Notification	
a)	Position/status	Non-Executive Chairman and Chief Executive Officer
b)	Initial notification/amendment	Initial notification
<b>3.</b>	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Upland Resources Limited
b)	LEI	213800MRG7ISJEK8YA38
<b>4.</b>	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the Financial instrument type of	ordinary shares of no par value

	Financial instrument, type of instrument										
	Identification code	JE00BJXN4P16									
b)	Nature of the Transaction	Purchase of ordinary shares									
c)	Price(s) and volume(s)	<table> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>1.</td><td>1.2562</td><td>1,000,000</td></tr> <tr> <td>2.</td><td>1.04</td><td>1,000,000</td></tr> </table>		Price(s)	Volume(s)	1.	1.2562	1,000,000	2.	1.04	1,000,000
	Price(s)	Volume(s)									
1.	1.2562	1,000,000									
2.	1.04	1,000,000									
d)	Aggregated information Aggregated volume Price	1.15 2,000,000									
e)	Date of the transactions	29 July 2024									
f)	Place of the transaction	London Stock Exchange									

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>													
a)	Name	Gerard Murray												
<b>2.</b>	Reason for the Notification													
a)	Position/status	Chief Operating Officer												
b)	Initial notification/amendment	Initial notification												
<b>3.</b>	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Upland Resources Limited												
b)	LEI	213800MRG7ISJEK8YA38												
<b>4.</b>	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted													
a)	Description of the Financial instrument, type of instrument	ordinary shares of no par value												
	Identification code	JE00BJXN4P16												
b)	Nature of the Transaction	Purchase of ordinary shares												
c)	Price(s) and volume(s)	<table> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>1.</td><td>1.25</td><td>450,000</td></tr> <tr> <td>2.</td><td>1.05</td><td>1,000,000</td></tr> <tr> <td>3.</td><td>1.13</td><td>250,000</td></tr> </table>		Price(s)	Volume(s)	1.	1.25	450,000	2.	1.05	1,000,000	3.	1.13	250,000
	Price(s)	Volume(s)												
1.	1.25	450,000												
2.	1.05	1,000,000												
3.	1.13	250,000												
d)	Aggregated information Aggregated volume Price	1.11 1,700,000												
e)	Date of the transactions	Transactions 1 & 2, in 4(c) above 29/07/2024 Transaction 3, in 4(c) above 31/07/2024												
f)	Place of the transaction	London Stock Exchange												

\*\* ENDS \*\*

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