

Aug 5th 2024

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

Director Share Purchase

Upland is pleased to announce a further share purchase by a Company Director.

Dixon Wong: 1,000,000

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:

| | |
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| Upland Resources Limited Bolhassan Di Chairman and CEO Gerry Murray COO Albert May CCO | Tel: +60 198 861919 bolhassan@uplandbigoil.com.my gerry.murray@upland.energy albert.may@upland.energy www.upland.energy |
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|----|---|---|--|--|----------|-----------|----|------|-----------|
| 1. | Details of the person discharging managerial responsibilities / person closely associated | | | | | | | | |
| a) | Name | Dixon Wong | | | | | | | |
| 2. | Reason for the Notification | | | | | | | | |
| a) | Position/status | Non-Executive Director | | | | | | | |
| b) | Initial notification/amendment | Initial notification | | | | | | | |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | | | | | | | |
| a) | Name | Upland Resources Limited | | | | | | | |
| b) | LEI | 213800MRG7ISJEK8YA38 | | | | | | | |
| 4. | 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><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>1.25</td><td>1,000,000</td></tr></table> | | | Price(s) | Volume(s) | 1. | 1.25 | 1,000,000 |
| | Price(s) | Volume(s) | | | | | | | |
| 1. | 1.25 | 1,000,000 | | | | | | | |
| d) | Aggregated information Aggregated volume Price | Single transaction as in 4(c) above | | | | | | | |
| e) | Date of the transactions | 01/08/2024 | | | | | | | |
| f) | Place of the transaction | London Stock Exchange | | | | | | | |

** ENDS **

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