

Aug 7th 2024

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

Director Share Purchases

Upland is pleased to announce further share purchases by Company Directors.

Aimi Nasharuddin : 1,000,000
Professor Andrew Hurst : 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:

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		Aimi Nasharuddin		
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)			Price(s)	Volume(s)
			1	1.2	500,000
			2.	1.2	500,000
d)	Aggregated information Aggregated volume Price		1.21,000,000		
e)	Date of the transactions		06/08/2024		
f)	Place of the transaction		London Stock Exchange		

1.	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Andrew Hurst							
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>1.23</td><td>1,000,000</td></tr></table>			Price(s)	Volume(s)	1.	1.23	1,000,000
	Price(s)	Volume(s)							
1.	1.23	1,000,000							
d)	Aggregated information Aggregated volume Price	Single transaction as in 4(c) above							
e)	Date of the transactions	07/08/2024							
f)	Place of the transaction	London Stock Exchange							

** ENDS **

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