

Aug 28<sup>th</sup> 2024

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

**Director & PDMR Share Purchases**

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

Datuk Bolhassan Di : 1,900,000  
Aimi Nasharuddin : 900,000  
Dixon Wong : 1,000,000  
Professor Andrew Hurst : 1,000,000  
Gerard Murray : 1,850,000

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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1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>																
a)	Name	Datuk Bolhassan Di															
2.	Reason for the Notification																
a)	Position/status	Non-Executive Chairman and Chief Executive Officer															
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) GBp</td><td>Volume(s)</td></tr><tr><td>1.</td><td>1.2</td><td>400,000</td></tr><tr><td>2.</td><td>1.2</td><td>500,000</td></tr><tr><td>3.</td><td>1.2</td><td>500,000</td></tr><tr><td>4.</td><td>1.2</td><td>500,000</td></tr></table>		Price(s) GBp	Volume(s)	1.	1.2	400,000	2.	1.2	500,000	3.	1.2	500,000	4.	1.2	500,000
	Price(s) GBp	Volume(s)															
1.	1.2	400,000															
2.	1.2	500,000															
3.	1.2	500,000															
4.	1.2	500,000															
d)	Aggregated information Aggregated volume Price	1.2 1,900,000															
e)	Date of the transactions	27 August 2024															

1)	Place of the transaction	London Stock Exchange
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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) GBp	Volume(s)
		1.	1.2	500,000
		2.	1.2	400,000
d)	Aggregated information Aggregated volume Price	1.2 900,000		
e)	Date of the transactions	23/08/2024		
f)	Place of the transaction	London Stock Exchange		

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) GBp</td><td>Volume(s)</td></tr><tr><td>1.</td><td>1.2</td><td>1,000,000</td></tr></table>			Price(s) GBp	Volume(s)	1.	1.2	1,000,000
	Price(s) GBp	Volume(s)								
1.	1.2	1,000,000								
d)	Aggregated information Aggregated volume Price		Single transaction as in 4(c) above							

e)	Date of the transactions	27/08/2024
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	Andrew Hurst									
<b>2.</b>	Reason for the Notification										
a)	Position/status	Non-Executive Director									
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 border="1"> <thead> <tr> <th></th><th>Price(s) GBp</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>1.2</td><td>500,000</td></tr> <tr> <td>2.</td><td>1.2</td><td>500,000</td></tr> </tbody> </table>		Price(s) GBp	Volume(s)	1.	1.2	500,000	2.	1.2	500,000
	Price(s) GBp	Volume(s)									
1.	1.2	500,000									
2.	1.2	500,000									
d)	Aggregated information Aggregated volume Price	1.2 1,000,000									
e)	Date of the transactions	23/08/2024									
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 border="1"> <thead> <tr> <th></th><th>Price(s) GBp</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>1.</td><td>1.1</td><td>400,000</td></tr> <tr> <td>2.</td><td>1.1</td><td>400,000</td></tr> </tbody> </table>		Price(s) GBp	Volume(s)	1.	1.1	400,000	2.	1.1	400,000
	Price(s) GBp	Volume(s)									
1.	1.1	400,000									
2.	1.1	400,000									

		3.	1.1	400,000	
		4.	1.2	400,000	
		5.	1.2	250,000	
d)	Aggregated information Aggregated volume Price	1.14			1,850,000
e)	Date of the transactions	Transactions 1, 2 & 3 in 4(c) above 22/08/2024			
		Transaction 4 in 4(c) above 23/08/2024			
		Transaction 5 in 4(c) above 27/08/2024			
f)	Place of the transaction	London Stock Exchange			

\*\* ENDS \*\*

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