RNS Number: 8988B Upland Resources Limited 28 August 2024

Aug 28th 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:

Upland Resources Limited Bolhassan Di Chairman and CEO	Tel: +60 198 861919 bolhassan@uplandbigoil.com.my
Gerry Murray COO Albert May CCO	cerry.murrav@upland.energy albert.mav@upland.energy www.upland.energy

1.	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Datuk Boll	Datuk Bolhassan Di				
2.	Reason for the Notification	<u> </u>					
a)	Position/status	Non-Execu	utive Chairman and	Chief Executive Officer			
b)	Initial notification/amendment	Initial notifi	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Upland Re	sources Limited				
b)	LEI	213800MF	RG7ISJEK8YA38				
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 sł	nares of no par value	е			
	Identification code	JE00BJXN	4P16				
b)	Nature of the Transaction	Purchase	of ordinary shares				
c)	Price(s) and volume(s)						
			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					
^	Discount discount of the	1 1	e				

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.		rails of the transaction(s): section to be repeated for (i) each type of instrument; (ii) the type of transaction; (iii) each date; and (iv)each place where transactions have been inducted				
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				

Details of the person discharging managerial responsibilities / person closely associated					
Name	Dixon Wong				
Reason for the Notification					
Position/status	Non-E	Non-Executive Director			
Initial notification/amendment	Initial notification				
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
Name	Uplar	nd Reso	urces Limited		
LEI	21380	00MRG7	7ISJEK8YA38		
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					
Description of the Financial instrument, type of instrument	ordinary shares of no par value JE00BJXN4P16				
Identification code					
Nature of the Transaction	Purchase of ordinary shares				
Price(s) and volume(s)					
			Price(s) GBp	Volume(s)	
		1.	1.2	1,000,000	
Aggregated information Aggregated volume Price	Single transaction as in 4(c) above				
	Name Reason for the Notification Position/status Initial notification/amendment Details of the issuer, emission allowance auction monitor Name LEI Details of the transaction(s): section to be each type of transaction; (iii) each date; and instrument, type of instrument Identification code Nature of the Transaction Price(s) and volume(s) Aggregated information	Name Dixor Reason for the Notification Position/status Non-E Initial notification/amendment Initial Details of the issuer, emission allowance marke auction monitor Name Uplar LEI 21380 Details of the transaction(s): section to be reperent type of transaction; (iii) each date; and (iv)each d	Name Dixon Wong Reason for the Notification Position/status Non-Executive Initial notification/amendment Initial notification Details of the issuer, emission allowance market particulation monitor Name Upland Reson LEI 213800MRG7 Details of the transaction(s): section to be repeated for each type of transaction; (iii) each date; and (iv)each place instrument, type of instrument Identification code JE00BJXN4P Nature of the Transaction Purchase of or Price(s) and volume(s) Aggregated information Sing	Name Dixon Wong Reason for the Notification Position/status Non-Executive Director Initial notification/amendment Initial notification Details of the issuer, emission allowance market participant, auction pla auction monitor Name Upland Resources Limited LEI 213800MRG7ISJEK8YA38 Details of the transaction(s): section to be repeated for (i) each type of each type of transaction; (iii) each date; and (iv)each place where transaction Description of the Financial instrument, type of instrument Identification code JE00BJXN4P16 Nature of the Transaction Purchase of ordinary shares Price(s) and volume(s) Aggregated information Single transaction as Single transaction as	

e)	Date of the transactions	27/08/2024
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.		be repeated for (i) each type of instrument; (ii) d (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. 1.2 500,000				
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				

	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Gerard Murray				
2.	Reason for the Notification					
a)	Position/status	Chief Operating Officer				
b)	Initial notification/amendment	Initial notification				
3.	Details of the issuer, emission allowance auction monitor	e market participant, auction platform, auctioneer or				
a)	Name	Upland Resources Limited				
	1.=.	213800MRG7ISJEK8YA38				
b)	LEI	213800IVIRG/ISJEK8YA38				
	Details of the transaction(s): section to	be repeated for (i) each type of instrument; (ii) and (iv)each place where transactions have been conducted				
b) 4. a)	Details of the transaction(s): section to	be repeated for (i) each type of instrument; (ii)				
4.	Details of the transaction(s): section to each type of transaction; (iii) each date; and Description of the Financial	be repeated for (i) each type of instrument; (ii) nd (iv)each place where transactions have been conducted				
4.	Details of the transaction(s): section to each type of transaction; (iii) each date; and Description of the Financial instrument, type of instrument	be repeated for (i) each type of instrument; (ii) and (iv)each place where transactions have been conducted ordinary shares of no par value				
4. a)	Details of the transaction(s): section to each type of transaction; (iii) each date; and Description of the Financial instrument, type of instrument	be repeated for (i) each type of instrument; (ii) and (iv)each place where transactions have been conducted ordinary shares of no par value JE00BJXN4P16				
4. a) b)	Details of the transaction(s): section to each type of transaction; (iii) each date; and Description of the Financial instrument, type of instrument Identification code Nature of the Transaction	be repeated for (i) each type of instrument; (ii) and (iv)each place where transactions have been conducted ordinary shares of no par value JE00BJXN4P16				
4. a) b)	Details of the transaction(s): section to each type of transaction; (iii) each date; and Description of the Financial instrument, type of instrument Identification code Nature of the Transaction	be repeated for (i) each type of instrument; (ii) and (iv)each place where transactions have been conducted ordinary shares of no par value JE00BJXN4P16 Purchase of ordinary shares				

			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 **

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHDDGDICGDDGSR