

For immediate release

8 May 2025

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

Termination of Appointment of a Director

The board of directors of Upland (*LSE: UPL*) announces that the appointment of Mr Dixon Kit Seng Wong as a Director of the Company was terminated by the Company with immediate effect earlier today.

For further information, please contact:-

Upland Resources Limited

Bolhassan Di, Chairman and CEO
Gerry Murray, COO

Tel: +60 198 861919

bolhassan@uplandbigoil.com.my
gerry.murray@upland.energy
www.upland.energy

OAK Securities - Broker

Jerry Keen
Henry Clarke
Dillon Anadkat

Tel: +44 (0)20 3973 3678

jerry.keen@oak-securities.com
henry.clarke@oak-securities.com
dillon.anadkat@oak-securities.com
www.oak-securities.com

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 ms@seg.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

BOAUPUWAAUPAGAR