

This announcement contains inside information for the purposes of Article 7 of the Market Abuse Regulation (EU) 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 ("MAR"), and is disclosed in accordance with the Company's obligations under Article 17 of MAR.

25 July 2025

Union Jack Oil plc
("Union Jack" or the "Company")
Purchase of Shares by Non-Executive Director

Union Jack Oil plc (AIM: UJO, OTCQB: UJOGF), a UK and USA focused onshore hydrocarbon, production, development, exploration and investment company, is pleased to announce that Non-Executive Director, Craig Howie has purchased a further 255,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares") at a price of 4.868 pence per Ordinary Share.

Following this purchase and his subscription of 3,000,000 shares in the Company's fundraising announced on 23 July 2025, Craig Howie holds a total of 3,255,000 Ordinary shares equivalent to 2.13% of the issued share capital in the Company (as enlarged by the Fundraise announced on 23 July 2025).

For further information, please contact:
Union Jack Oil plc
David Bramhill

info@unionjackoil.com

SP Angel Corporate Finance LLP
Nominated Adviser and Joint Broker
Matthew Johnson
Richard Hail
Jen Clarke

+44 (0)20 3470 0470

Zeus Capital Limited
Joint Broker
Antonio Bossi
Simon Johnson
George Duxberry

+44 (0)20 3829 5000

PDMR Dealing Notifications

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name(s)	Craig Howie
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	Union Jack Oil plc
b)	LEI	2138005VW7IUUPY5Q88
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	New Ordinary Shares

	the financial instrument, type of instrument Identification code	ISIN: GB00BLH1S316					
b)	Nature of the transaction	Purchase of ordinary shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>4.868p</td><td>255,000</td></tr></table>	Price(s)	Volume(s)	4.868p	255,000	
Price(s)	Volume(s)						
4.868p	255,000						
d)	Aggregated information - Aggregated volume - Price	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>4.868 p</td><td>255,000</td></tr></table>	Price(s)	Volume(s)	4.868 p	255,000	
Price(s)	Volume(s)						
4.868 p	255,000						
e)	Date of the transaction	24 July 2025					
f)	Place of the transaction	London Stock Exchange, AIM					

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

DSHFLFVRDVISFIE