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04 December 2025

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

ADMISSION OF SHARES

Further to the Company's announcements on 28 November 2025, 115,000,000 Ordinary Shares of no par value have been approved for admission to the Official List (standard listing segment) and to trading on the London Stock Exchange's Main Market with effect from 8am on 05 December 2025. In respect of the listing of 15,000,000 shares this date is 3 business days ahead of 10 December 2025, the date announced on 28 November 2025. The Financial Conduct Authority was able to consider the Application earlier on 4 December 2025.

Total voting rights

Following this issue of shares, the Company's total number of Ordinary Shares in issue will be 1,626,958,048. This figure may be used by shareholders as the denominator for the calculation to determine if they are required to notify the Company of their interest in, or a change to their interest in, the Company's securities in accordance with the Financial Conduct Authority's Disclosure and Transparency Rules.

****ENDS****

For further information, please contact:

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