

19 January 2026

**Union Jack Oil plc**  
**("Union Jack" or the "Company")**  
**Invalid Requisition of General Meeting**

Union Jack Oil plc (AIM: UJO, OTCQB: UJOGF), acknowledges the receipt of a purported requisition notice dated Sunday 18 January 2026 at 19:23 (the "Purported Notice") from former director Craig Howie.

After reviewing the Purported Notice and taking legal advice, the Company does not consider the Purported Notice to be valid.

**For further information, please contact:**

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