

2 February 2026

Borders & Southern Petroleum plc
("Borders & Southern" or the "Company")

Director Purchase of Shares

Borders & Southern Petroleum plc (AIM: BOR), the London based independent oil and gas exploration company with appraisal and exploration assets offshore the Falkland Islands, announces that it has received notification from Will Hodson, a Non-Executive Director, that on 30 and 31 January 2026 he purchased 1.5 million shares in Borders & Southern at an average price of 8.93p per share to bring his total holding in the company to 2.5 million.

For further information, please visit www.bordersandsouthern.com or contact:

Borders & Southern Petroleum plc	Tel: 020 7071 6984
Harry Baker, CEO	
Zeus (NOMAD and Joint Broker)	Tel: 0203 829 5000
Nick Searle Simon Johnson Antonio Bossi Andrew de Andrade	
Hannam & Partners (Joint Broker)	Tel: 0207 907 8500
Neil Passmore Leif Powis	
Tavistock (Financial PR)	Tel: 020 7920 3150
Simon Hudson Nick Elwes	

1. Details of PDMR / person closely associated		
a)	Name	Will Hodson
2. Reason for the notification		
a)	Position / status	Non Executive Director
b)	Initial notification /amendment	Initial notification
3. Details of the issuer		
a)	Name	Borders & Southern Petroleum plc
b)	LEI	21380031ZDi5FDRT6348
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	Ordinary Shares of 1p each

b)	Identification code of the Financial Instrument	ISIN for Borders & Southern Petroleum plc: GB00B08F4599		
c)	Nature of the transaction	Acquisition of Ordinary Shares in Borders & Southern Petroleum plc		
d)	Price(s) and volume(s)	Price	Volume	
		£0.0893	1,500,000	
e)	Aggregated information - Aggregated volume - Price	N/A		
f)	Date of the transaction	30 and 31 January 2026		
g)	Place of the transaction	London Stock Exchange, AIM		

Notes to Editors:

Borders & Southern Petroleum plc is an oil & gas exploration company listed on the London Stock Exchange AIM (BOR). The Company operates and has a 100% interest in three Production Licences in the South Falkland Basin covering an area of nearly 10,000 square kilometres. The Company has acquired 2,517 square kilometres of 3D seismic and drilled two exploration wells, making a significant gas condensate discovery with its first well.

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