



GEO ENERGY GROUP
天然煤礦集團

GEO ENERGY RESOURCES LIMITED

(Incorporated in the Republic of Singapore on 24 May 2010)
(Company Registration Number 201011034Z)

SGX Announcement

DISCLOSURE OF INTERESTS FOR THE GROUP'S KEY MANAGEMENT

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**" or "**Geo Energy**", and together with its subsidiaries, the "**Group**") wishes to announce the disclosure of interests for the Group Chief Operating Officer, the Group Chief Financial Officer and the Company's Business Development Director, as set out in the following table:

	Mr Philip Hendry, Group Chief Operating Officer	Mr Adam Tan Sheng Hua, Group Chief Financial Officer	Mr Lu King Seng, Business Development Director
Immediately before the transaction			
No. of ordinary shares held	580,000	80,000	1,080,000
Immediately after the transaction			
No. of ordinary shares held	1,080,000	130,000	1,130,000

The above ordinary share purchases, by the Group's key management, were independently undertaken on 10 September 2024 at S\$0.24 per share via market transactions.

BY ORDER OF THE BOARD

Charles Antony Melati
Executive Chairman & Chief Executive Officer
10 September 2024