



SGX ANNOUNCEMENT

CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors of Geo Energy Resources Limited (the “**Company**”) wishes to announce that the office of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place at which the Company’s Register of Members and Index is kept, has been relocated to:

1 Harbourfront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

The contact numbers of the Share Registrar remain unchanged as follows:

Telephone Number: +65 6536 5355
Facsimile Number: +65 6536 1360

BY ORDER OF THE BOARD
Charles Antonny Melati
Executive Chairman
10 May 2022