



GEO ENERGY GROUP
天然煤矿集团

GEO ENERGY RESOURCES LIMITED

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

CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors of Geo Energy Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that with effect from 29 November 2021, the registered office address of the Company will be changed to as follows:-

7 Temasek Boulevard
#39-02 Suntec Tower One
Singapore 038987

The contact details of the Group remained as:

Main Telephone No : (65) 6702 0888
Facsimile No. : (65) 6702 0880

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman

Date: 29 November 2021