



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 of Mr Huang She Thong, the Chairman and CEO of Geo Energy, Indonesia, as set out in the following table:

	Mr Huang She Thong Chairman and CEO of Geo Energy, Indonesia
Immediately before the transaction	
Number of ordinary shares held	29,825,620
Details of the transaction	
Number of shares purchased	1,000,000
Average price per share	S\$0.504
Immediately after the transaction	
Number of ordinary shares held	30,825,620

The above ordinary share purchases were independently undertaken on 25 March 2026 at S\$0.504 per share via market transactions.

BY ORDER OF THE BOARD

Charles Antony Melati
Group Executive Chairman & Chief Executive Officer
25 March 2026