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)

SGX Announcement

GEO ENERGY KEY MANAGEMENT INCREASES STAKE IN THE COMPANY THROUGH MARKET PURCHASES

The Board of Directors (the "**Board**") of Geo Energy Resources Limited (the "**Company**" or "**Geo Energy**", and together with its subsidiaries, the "**Group**") is pleased to announce that its Group Chief Operating Officer, Group Chief Financial Officer and Business Development Director have increased their shareholdings of the Company through independent market purchases, with the disclosure of interests set out below.

a) Group Chief Operating Officer

Philip Hendry, the Group Chief Operating Officer, independently purchased 100,000 ordinary shares at S$0.42 per share through on-market transactions.

	Mr Philip Hendry Group Chief Operating Officer
Immediately before the transaction	
Number of ordinary shares held	780,000
Details of the transaction	
Number of shares purchased	100,000
Average price per share	S$0.42
Immediately after the transaction	
Number of ordinary shares held	880,000

b) Group Chief Financial Officer

Adam Tan Sheng Hua, the Group Chief Financial Officer, independently purchased 100,000 ordinary shares at S$0.42 per share through on-market transactions.

	Mr Adam Tan Sheng Hua Group Chief Financial Officer
Immediately before the transaction	
Number of ordinary shares held	200,000
Details of the transaction	
Number of shares purchased	100,000
Average price per share	S$0.42

Immediately after the transaction	
Number of ordinary shares held	300,000

c) Business Development Director

Lu King Seng, the Company Business Development Director, independently purchased 100,000 ordinary shares at S$0.42 per share through on-market transactions.

	Mr Lu King Seng Business Development Director
Immediately before the transaction	
Number of ordinary shares held	1,330,000
Details of the transaction	
Number of shares purchased	100,000
Average price per share	S$0.42
Immediately after the transaction	
Number of ordinary shares held	1,430,000

BY ORDER OF THE BOARD

Charles Antonny Melati
Group Executive Chairman & Chief Executive Officer
18 November 2026