

SGX Announcement

TRANSFER AND USE OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Geo Energy Resources Limited (the **"Company"**) wishes to announce the following transfer and use of treasury shares, pursuant to the exercise of 10,000 options granted under the Geo Energy Share Option Scheme (the **"Scheme"**):

Date of the transfer	23 January 2026
Purpose of the transfer	For the exercise of 10,000 options granted under the Scheme
Number of treasury shares transferred	10,000
Number of treasury shares held by the Company before the transfer	1,277,467
Number of treasury shares held by the Company after the transfer	1,267,467
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding before the transfer ⁽¹⁾	0.075%
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding after the transfer ⁽²⁾	0.074%
Value of the treasury shares transferred	S\$2,700

Note:

- (1) The total number of issued shares of the Company is 1,708,198,126 (excluding 1,277,467 treasury shares) as at 22 January 2026, before the transfer which is the subject to this announcement.
- (2) The total number of issued shares of the Company is 1,708,208,126 (excluding 1,267,467 treasury shares) as at 23 January 2026, after the transfer which is the subject to this announcement.

BY ORDER OF THE BOARD

Charles Antonny Melati
Executive Chairman and CEO
23 January 2026