



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**

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### **TRANSFER AND USE OF TREASURY SHARES**

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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 233,000 options granted under the Geo Energy Share Option Scheme (the "**Scheme**"):

Date of the transfer	24 March 2026
Purpose of the transfer	For the exercise of 233,000 options granted under the Scheme
Number of treasury shares transferred	233,000
Number of treasury shares held by the Company before the transfer	773,467
Number of treasury shares held by the Company after the transfer	540,467
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding before the transfer <sup>(1)</sup>	0.044%
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding after the transfer <sup>(2)</sup>	0.031%
Value of the treasury shares transferred	S\$62,910

**Note:**

- (1) The total number of issued shares of the Company is 1,743,702,126 (excluding 773,467 treasury shares) as at 23 March 2026, before the transfer which is the subject to this announcement.
- (2) The total number of issued shares of the Company is 1,743,935,126 (excluding 540,467 treasury shares) as at 24 March 2026, after the transfer which is the subject to this announcement.

**BY ORDER OF THE BOARD**

Charles Antonny Melati  
Executive Chairman and Chief Executive Officer  
24 March 2026