



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**

**PROPOSED ACQUISITION OF PT TITAN GLOBAL ENERGY – EXTENSION OF LONG STOP DATE**

The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 23 September 2019 (the “**CSPA Announcement**”) in relation to the conditional share purchase agreement dated 20 September 2019 (the “**CSPA**”) entered into by the Company’s wholly-owned subsidiary, Geo Ventures Global Pte. Ltd. (“**GEO**”) with PT Titan Infra Energy (“**TIE**”) and its affiliate, PT Jaya Utama Indonesia (“**JUI**”) for the purchase of 100%<sup>1</sup> of the existing shares in PT Titan Global Energy (the “**Proposed Acquisition**”) and the announcement made by the Company on 30 December 2019 (the “**Amendment Announcement**”) in relation to the entry into an amendment agreement with TIE and JUI to amend certain terms and conditions of the CSPA.

Unless otherwise defined, all capitalised terms shall bear the same meanings as in the CSPA Announcement and/or the Amendment Announcement (as applicable).

As set out in the Amendment Announcement, the Long Stop Date in respect of Completion of the Proposed Acquisition has been extended from 31 December 2019 to 31 January 2020.

The Board wishes to announce that GEO has on 30 January 2020 agreed with TIE and JUI, pursuant to which the Long Stop Date in respect of Completion of the Proposed Acquisition has been further extended from 31 January 2020 to 31 March 2020, pending the receipt of certain regulatory and other approvals to be obtained by the Vendors in respect of Completion of the Proposed Acquisition.

BY ORDER OF THE BOARD  
Charles Antony Melati  
Executive Chairman  
31 January 2020

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<sup>1</sup> On a rounded basis.