

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 531,000 options granted under the Geo Energy Share Option Scheme (the **"Scheme"**):

Date of the transfer	21 August 2026
Purpose of the transfer	For the exercise of 531,000 options granted under the Scheme
Number of treasury shares transferred	531,000
Number of treasury shares held by the Company before the transfer	5,374,567
Number of treasury shares held by the Company after the transfer	4,843,567
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding before the transfer ⁽¹⁾	0.303%
Percentage of the number of treasury shares held by the Company against the total number of shares outstanding after the transfer ⁽²⁾	0.273%
Value of the treasury shares transferred	S\$143,370

Note:

- (1) The total number of issued shares of the Company is 1,776,199,026 (excluding 5,347,567 treasury shares) as at 20 August 2026, before the transfer which is the subject to this announcement.
- (2) The total number of issued shares of the Company is 1,776,730,026 (excluding 4,843,567 treasury shares) as at 21 August 2026, after the transfer which is the subject to this announcement.

BY ORDER OF THE BOARD

Charles Antonny Melati
Group Executive Chairman and Chief Executive Officer
21 August 2026