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

ISSUE AND ALLOTMENT OF NEW SHARES PURSUANT TO THE GEO ENERGY SHARE OPTION SCHEME

Unless otherwise defined, all terms not defined herein shall be as defined in the rules of the Geo Energy Share Option Scheme (the "Geo SOS").

The Board of Directors of Geo Energy Resources Limited (**"Company"**) refers to the Company's announcement dated 24 May 2023 in relation to the grant of options pursuant to the Geo Energy Share Option Scheme (the "**Scheme**").

In relation to the Scheme, the Board is pleased to announce the issue and allotment of 105,000 new ordinary shares (the "**New Shares**") on 5 June 2026, pursuant to the exercise of 105,000 options granted under the Scheme.

The New Shares issued rank pari passu in all respects with the existing shares of the Company.

The New Shares are expected to be listed on or around 9 June 2026, and trading of the New Shares is expected to commence with effect from 9.00 a.m. on the same date.

Following the allotment and issuance of New Shares, the total number of issued ordinary shares of the Company has increased from 1,781,338,593 shares to 1,781,443,593 shares (including 67 treasury shares).

BY ORDER OF THE BOARD

Charles Antonny Melati
Group Executive Chairman and CEO
5 June 2026