



## **SGX Announcement**

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### **DISCLOSURE OF INTERESTS FOR THE GROUP**

#### **CHIEF OPERATING OFFICER**

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The Board of Directors (the “**Board**”) of Geo Energy Resources Limited (the “**Company**” or “**Geo Energy**”, and together with its subsidiaries, the “**Group**”) wishes to announce the disclosure of interests of Mr Philip Hendry, the Group Chief Operating Officer, as set out in the following table:

	<b>Mr Philip Hendry Group Chief Operating Officer</b>
<b>Immediately before the transaction</b>	
No. of ordinary shares held	1,080,000
<b>Immediately after the transaction</b>	
No. of ordinary shares held	580,000

The disposal of 500,000 ordinary shares was undertaken on 2 October 2025 at S\$0.505 per share via market transactions.

#### **BY ORDER OF THE BOARD**

Charles Antonny Melati  
Executive Chairman & Chief Executive Officer  
2 October 2025