

6 December 2016

UPLAND RESOURCES LIMITED

("Upland" or the "Company")

Director/PDMR Shareholdings

Following completion of the Placing of an aggregate of 169,230,770 new shares of no par value in the Company at 1.3p per share announced by the Company on 1 December 2016, in accordance with the requirements of the EU Market Abuse Regulation (No. 596/2014) the following notifications have been made by each of the Directors of the Company of their subscriptions for new shares of no par value in the Company in the Placing:-

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Mohamad Norza Bin Zakaria
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Upland Resources Limited
b)	LEI	VGG7552A1075
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Shares of no par value
	Identification code	VGG7552A1075
b)	Nature of the transaction	Subscription for new shares as part of a Placing

c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.013</td> <td>56,692,302</td> </tr> </table>	Price(s)	Volume(s)	£0.013	56,692,302
Price(s)	Volume(s)					
£0.013	56,692,302					
d)	Aggregated information					
	- Aggregated volume	56,692,302				
	- Price	£0.013				
e)	Date of the transaction	2016-12-01				
f)	Place of the transaction	XLON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	George Henry Stephen Staley
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Upland Resources Limited
b)	LEI	VGG7552A1075
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Shares of no par value

	Identification code	VGG7552A1075				
b)	Nature of the transaction	Subscription for new shares as part of a Placing				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.013</td> <td>3,461,538</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.013	3,461,538
Price(s)	Volume(s)					
£0.013	3,461,538					
d)	Aggregated information					
	- Aggregated volume	3,461,538				
	- Price	£0.013				
e)	Date of the transaction	2016-12-01				
f)	Place of the transaction	XLON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jeremy Edward Stuart King
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Upland Resources Limited
b)	LEI	VGG7552A1075
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial	Shares of no par value

	instrument, type of instrument Identification code	VGG7552A1075				
b)	Nature of the transaction	Subscription for new shares as part of a Placing				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.013</td> <td>769,230</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.013	769,230
Price(s)	Volume(s)					
£0.013	769,230					
d)	Aggregated information - Aggregated volume - Price	769,230 £0.013				
e)	Date of the transaction	2016-12-01				
f)	Place of the transaction	XLON				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Bolhassan Bin Haji Di
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Upland Resources Limited
b)	LEI	VGG7552A1075
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	

a)	Description of the financial instrument, type of instrument Identification code	Shares of no par value VGG7552A1075				
b)	Nature of the transaction	Subscription for new shares as part of a Placing				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0.013</td> <td>3,846,160</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0.013	3,846,160
Price(s)	Volume(s)					
£0.013	3,846,160					
d)	Aggregated information - Aggregated volume - Price	3,846,160 £0.013				
e)	Date of the transaction	2016-12-01				
f)	Place of the transaction	XLON				

****Ends****

Contact details:-

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