

16th February 2017

UPLAND RESOURCES LIMITED

("Upland" or the "Company")

Director/PDMR Shareholdings

In accordance with the requirements of the EU Market Abuse Regulation (No. 596/2014) the following notification has been made:

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	Mary Gould
2	Reason for the notification	
a)	Position/status	Person Closely Associated (wife of Bolhassan Di, non-executive 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	213800MRG7ISJEK8YA38
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	Purchase of shares on the open market

c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>£0.0125</td> <td>2,500,000</td> </tr> </table>	Price(s)	Volume(s)	£0.0125	2,500,000
Price(s)	Volume(s)					
£0.0125	2,500,000					
d)	Aggregated information					
	- Aggregated volume	2,500,000				
	- Price	£0.0125				
e)	Date of the transaction	14 th February 2017				
f)	Place of the transaction	XLON				

****ENDS****

Contact details:

Upland Resources Limited	www.uplandres.com
Steve Staley, CEO	s.staley@uplandres.com
Optiva Securities Limited	www.optivasecurities.com
Jeremy King (<i>Corporate Finance</i>)	Tel: 020 3137 1904 jeremy.king@optivasecurities.com
Christian Dennis (<i>Corporate Broker</i>)	Tel: 020 3411 1882 christian.dennis@optivasecurities.com
FTI Consulting	
Edward Westropp	Tel: 0203 727 1521 edward.westropp@fticonsulting.com