

2 June 2017

UPLAND RESOURCES LIMITED

("Upland" or the "Company")

Director/PDMR Shareholding

Norza Zakaria, Non-Executive Chairman of the Company, has informed Upland Resources that he has transferred all the shares he holds in the Company to Acegroup Investments Limited ("Acegroup"). Acegroup is a company wholly owned by Norza Zakaria and of which he is the sole director.

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 | Norza 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 | 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 | Ordinary Shares of 1 pence per share in Upland Resources Ltd | | |
| | Identification code | VGG7552A1075 | | |
| b) | Nature of the transaction | Transfer of 119,568,944 shares from Company Non-Executive Chairman to Acegroup Investments Limited | | |
| c) | Price(s) and volume(s) | | | |
| | | Price(s) | Volume(s) | |
| | | Nil cost transfer | 119,568,944 | |
| d) | Aggregated information | | | |
| | - Aggregated volume | 119,568,944 | | |
| | - Price | Nil cost transfer | | |
| e) | Date of the transaction | 31 May 2017 | | |
| f) | Place of the transaction | XLON | | |

****ENDS****

Contact details:

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