

1.	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	Gerard Murray						
2.	Reason for the Notification							
a)	Position/status	Chief Operating 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	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	Warrants, each warrant to subscribe for one ordinary share of no par value						
	Identification code	JE00BJXN4P16 (ordinary shares)						
b)	Nature of the Transaction	Grant of warrants to subscribe for new ordinary shares						
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>1.2p</td> <td>1,145,833 warrants</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	1.2p	1,145,833 warrants
			Price(s)	Volume(s)				
		1.	1.2p	1,145,833 warrants				
d)	Aggregated information Aggregated volume Price	Single transaction as in 4 c) above						
e)	Date of the transactions	24 July 2023						
f)	Place of the transaction	Outside a trading venue						