

16 February 2026

GEO Exploration Limited

("GEO" or the "Company")

PDMR & Major Shareholding Notifications

GEO Exploration Limited (AIM: GEO) has received notice of PDMR holdings and a major shareholding following the issue of shares, extension of warrants and grant of options announced on 6 February 2026.

Notification of Major Holding

Hamza Choudhry, CFO, has provided notification that his interests have crossed a notifiable threshold pursuant to the FCA's Disclosure Guidance and Transparency Rules. Following the issue of 46,100,000 new ordinary shares to Mr Choudhry, Mr Choudhry holds 214,419,990 ordinary shares in aggregate, representing 3.66% of the Company's issued share capital:

TR-1: Standard form for notification of major holdings

NOTIFICATION OF MAJOR HOLDINGS (to be sent to the relevant issuer and to the FCA in Microsoft Word format if possible)ⁱ

1a. Identity of the issuer or the underlying issuer of existing shares to which voting rights are attachedⁱⁱ:	GEO Exploration Limited
1b. Please indicate if the issuer is a non-UK issuer (please mark with an "X" if appropriate)	
Non-UK issuer	<input checked="" type="checkbox"/> X
2. Reason for the notification (please mark the appropriate box or boxes with an "X")	
An acquisition or disposal of voting rights	<input checked="" type="checkbox"/> X
An acquisition or disposal of financial instruments	<input checked="" type="checkbox"/> X
An event changing the breakdown of voting rights	
Other (please specify) ⁱⁱⁱ :	
3. Details of person subject to the notification obligation^{iv}	
Name	Mohammad Hamza Choudhry
City and country of registered office (if applicable)	n/a
4. Full name of shareholder(s) (if different from 3.) ^v	
Name	n/a
City and country of registered office (if applicable)	n/a

5. Date on which the threshold was crossed or reached ^{vi} :	06/02/2026			
6. Date on which issuer notified (DD/MM/YYYY):	06/02/2026			
7. Total positions of person(s) subject to the notification obligation				
	% of voting rights attached to shares (total of 8. A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer (8.A + 8.B) ^{vii}
Resulting situation on the date on which threshold was crossed or reached	0	3.66	3.66	214,419,990
Position of previous notification (if applicable)	0	2.97	2.97	

8. Notified details of the resulting situation on the date on which the threshold was crossed or reached				
^{viii}				
A: Voting rights attached to shares				
Class/type of shares ISIN code (if possible)	Number of voting rights ^{ix}		% of voting rights	
	Direct (DTR5.1)	Indirect (DTR5.2.1)	Direct (DTR5.1)	Indirect (DTR5.2.1)
AU000000GBP6	214,419,990		3.66	
SUBTOTAL 8. A	214,419,990		3.66	

B 1: Financial Instruments according to DTR5.3.1R (1) (a)				
Type of financial instrument	Expiration date ^x	Exercise/Conversion Period ^{xi}	Number of voting rights that may be acquired if the instrument is exercised/converted.	% of voting rights
CFD	None	n/a	214,419,990	3.66

	SUBTOTAL 8. B 1	214,419,990	3.66	

B 2: Financial Instruments with similar economic effect according to DTR5.3.1R (1) (b)					
Type of financial instrument	Expiration date ^x	Exercise/Conversion Period ^{xi}	Physical or cash Settlement ^{xii}	Number of voting rights	% of voting rights
			SUBTOTAL 8.B.2		

9. Information in relation to the person subject to the notification obligation (please mark the applicable box with an "X")			
Person subject to the notification obligation is not controlled by any natural person or legal entity and does not control any other undertaking(s) holding directly or indirectly an interest in the (underlying) issuer ^{xiii}			
<u>Full</u> chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entity (please add additional rows as necessary) ^{xiv}			
Name ^{xv}	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold

10. In case of proxy voting, please identify:	
Name of the proxy holder	

The number and % of voting rights held	
The date until which the voting rights will be held	

11. Additional information ^{xvi}

Place of completion	UK
Date of completion	06/02/2026

PDMR Notification

The Company has also received notice from Omar Ahmad, Hamza Choudhry, Azib Khan and Brian Chu as Persons Discharging Managerial Responsibilities in accordance with the UK Market Abuse Regulations.

In relation to the issue of shares in lieu of remuneration:

1	Details of the person discharging managerial responsibilities/persons closely associated	
a)	Name	1. Omar Ahmad 2. Hamza Choudhry 3. Azib Khan 4. Brian Chu
2	Reason for the notification	
a)	Position/status	1. CEO 2. CFO 3. CCO 4. 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	GEO Exploration Limited

b)	LEI	261700ZCFL0J30FEAY97															
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	Ordinary shares Identification code AU000000GBP6															
b)	Nature of the transaction	Remuneration settled in shares in lieu of cash															
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Number of shares</th> <th>Issue price</th> </tr> </thead> <tbody> <tr> <td>1. 46,100,000</td> <td>0.130p</td> </tr> <tr> <td>2. 46,100,000</td> <td>0.130p</td> </tr> <tr> <td>3. 46,100,000 54,975,000</td> <td>0.130p 0.140p</td> </tr> <tr> <td>4. 116,308 982,816 931,702 342,340 689,666</td> <td>0.298p 0.124p 0.128p 0.358p 0.180p</td> </tr> </tbody> </table>	Number of shares	Issue price	1. 46,100,000	0.130p	2. 46,100,000	0.130p	3. 46,100,000 54,975,000	0.130p 0.140p	4. 116,308 982,816 931,702 342,340 689,666	0.298p 0.124p 0.128p 0.358p 0.180p					
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d)	Aggregated information - Aggregated volume and Price	<table border="1"> <thead> <tr> <th>Volume</th> <th>Price</th> <th>Value</th> </tr> </thead> <tbody> <tr> <td>46,100,000</td> <td>0.130p</td> <td>£59,930.00</td> </tr> <tr> <td>46,100,000</td> <td>0.130p</td> <td>£59,930.00</td> </tr> <tr> <td>101,075,000</td> <td>0.1354p</td> <td>£136,895.00</td> </tr> <tr> <td>3,062,832</td> <td>0.1706p</td> <td>£5,224.84</td> </tr> </tbody> </table>	Volume	Price	Value	46,100,000	0.130p	£59,930.00	46,100,000	0.130p	£59,930.00	101,075,000	0.1354p	£136,895.00	3,062,832	0.1706p	£5,224.84
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3,062,832	0.1706p	£5,224.84															
e)	Date of the transaction	6 February 2026															
f)	Place of the transactions	London Stock Exchange (XLON)															

In relation to the award of options to subscribe for shares:

1	Details of the person discharging managerial responsibilities/persons closely associated	
a)	Name	1. Omar Ahmad 2. Hamza Choudhry 3. Azib Khan 4. Brian Chu
2	Reason for the notification	
a)	Position/status	1. CEO 2. CFO 3. CCO 4. 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	GEO Exploration Limited
b)	LEI	261700ZCFL0J30FEAY97
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	Options to Subscribe for New Ordinary shares Identification code AU000000GBP6
b)	Nature of the transaction	Award of Options

c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Number of options</th><th>Exercise price</th></tr> </thead> <tbody> <tr> <td>1. 150,000,000</td><td>0.1211p</td></tr> <tr> <td>2. 150,000,000</td><td>0.1211p</td></tr> <tr> <td>3. 150,000,000</td><td>0.1211p</td></tr> <tr> <td>4. 40,000,000</td><td>0.1211p</td></tr> </tbody> </table>		Number of options	Exercise price	1. 150,000,000	0.1211p	2. 150,000,000	0.1211p	3. 150,000,000	0.1211p	4. 40,000,000	0.1211p
Number of options	Exercise price												
1. 150,000,000	0.1211p												
2. 150,000,000	0.1211p												
3. 150,000,000	0.1211p												
4. 40,000,000	0.1211p												
d)	Aggregated information - Aggregated volume and Price	As above											
e)	Date of the transaction	6 February 2026											
f)	Place of the transactions	London Stock Exchange (XLON)											

For further information please visit: www.geoexplorationlimited.com or contact:

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