

30 October 2026

GEO Exploration Limited

("GEO " or the "Company")

Notice of Annual General Meeting

GEO Exploration Limited (AIM: GEO) is pleased to announce that notice is hereby given that the Annual General Meeting of Shareholders of GEO Exploration Limited will be held virtually at 9.00am (GMT) on Monday, 30 November 2026 (8.00pm AEDT, Sydney time).

Shareholders are strongly encouraged to lodge their completed Proxy Forms in accordance with the instructions accompanying the Proxy Forms which will be included as part of the Notice of Annual General Meeting and Explanatory Memorandum.

In accordance with the Corporations Act 2001 (Cth), the Company will not send physical meeting documents unless a shareholder requests a copy to be mailed. The meeting documents will be available for download from the AIM Markets Announcement platform or from the Company's website at:

<https://geoexplorationlimited.com/investors/aim-announcements>

The Explanatory Memorandum accompanying the Notice of Meeting provides additional information on the matters to be considered at the Meeting, including the re-election of Mr Azib Khan as a Director.

The Explanatory Memorandum and Proxy Form form part of the meeting documentation. Shareholders can attend via the online function. Please pre-register prior to the day of the Meeting at:

https://us02web.zoom.us/webinar/register/WN_XAVLZo8XQSST1EEQU7EuyA

Please note that there will be no online voting function for online attendees. Shareholders wishing to vote are encouraged to submit their votes by proxy before the Meeting.

The information contained within this announcement is deemed by the Company to constitute inside information under the UK Market Abuse Regulations ("MAR"). Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.

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

GEO Exploration Limited

Hamza Choudhry, CFO and Executive Director

investors@geoexpltd.com

SPARK Advisory Partners Limited (Nominated Adviser)

Andrew Emmott, Dillon Wall

+44 (0) 20 3368 3555

CMC Markets (Joint Broker)

Douglas Crippen

+44 (0) 20 3003 8632

SI Capital Limited (Joint Broker)

Nick Emerson

+44 (0) 14 8341 3500

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The person responsible for the release of this announcement is Hamza Choudhry, Chief Financial Officer and Executive Director.