

8 July 2026

**Union Jack Oil plc**  
**(“Union Jack” or the “Company”)**  
**Requisition of General Meeting**

Union Jack Oil plc (AIM: UJO, OTCQB: UJOGF), acknowledges the receipt of a requisition notice dated 7 July 2026 (the “Notice”) from shareholders who hold 20,650,096 ordinary shares in the Company representing 14.09% of the total voting rights.

The Notice requests the Company hold a general meeting to remove its three current directors, being David Bramhill, Joseph O’Farrell and Zac Phillips and to appoint Craig Howie and John Americanos to the Board.

The Board will convene the requisite meeting to consider the proposed resolutions in accordance with the statutory timelines and its articles of association.

**For further information, please contact:**

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