



THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON APRIL 25, 2017

Current Report No. 21/2017

Date: 2017-04-25

Issuer's trading name: SERINUS ENERGY INC.

Title: Notification concerning take-up of shares by a person discharging managerial responsibilities

Legal basis: Article 19 section 3 of MAR – information about transactions performed by a person discharging managerial responsibilities

Content:

The Management of SERINUS ENERGY INC. ("Company") hereby informs that on April 25th, 2017 (CET time) the Company received notification from Mr. Jeffrey Auld – CEO and Director of the Company – concerning take-up of Company's shares within the employment agreement. The notification is attached to this current report.

**Notification and public disclosure of transactions
by persons discharging managerial responsibilities**

1	Details of the person discharging managerial responsibilities	
a)	Name	Jeffrey Auld
2	Reason for the notification	
a)	Position/status	President and Chief Executive Office
b)	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	SERINUS ENERGY INC
b)	LEI	549300W183KUX62DVI32
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	Shares of SERINUS ENERGY INC SEN
b)	Nature of the transaction	Part of the insiders Employment Agreement
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		CAD\$0.45
		22,197
d)	Aggregated information — Aggregated volume — Price	22,197 shares at price of CAD \$0.45
e)	Date of the transaction	2017-04-06 (UTC time) (by mistake the notification was not provided promptly after transaction performance)
f)	Place of the transaction	Out of market

