



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON SEPTEMBER 23, 2016**

**Current Report No. 25/2016**

**Date: 2016-09-23**

**Issuer's trading name: SERINUS ENERGY INC.**

**Title: Acceptance of a stock option 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. ("Serinus" or the "Company") hereby informs that on September 23, 2016 the Company received notification from Mr. Jeffrey Auld – CEO and Director of the Company – concerning acceptance of a stock option granted within the Stock Option Plan of Serinus for its executive officers. The notification is attached to this current report.

**Attachment:**

Notification - Jeffrey Auld 2016-09-22

**Notification and public disclosure of transactions  
by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Jeffrey Auld
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	President and Chief Executive Officer
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	SERINUS ENERGY INC
b)	LEI	549300W183KUX62DVI32
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	Stock option of SERINUS ENERGY INC
b)	Nature of the transaction	Acceptance of a stock option granted within the Stock Option Plan of Serinus Energy Inc. for its executive officers
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		<b>CAD\$0.32</b>
		<b>3,500,000</b>
d)	Aggregated information — Aggregated volume — Price	3,500,000 options at an exercise price of \$0.32
e)	Date of the transaction	2016-09-22 (UTC time)
f)	Place of the transaction	Out of market