



Current Report No. 22/2019

Date: 2019-05-29

Issuer's trading name: SERINUS ENERGY plc

Title: Notification concerning granting of a stock options to person discharging managerial responsibilities

Legal basis: Article 19 (3) of MAR – information about transactions performed by persons discharging managerial responsibilities

Content:

The Management of SERINUS ENERGY plc ("**Company**") announces that the Company's Board of Directors have approved the granting of 1,000,000 stock options to Mr. Jeffrey Auld, President and Chief Executive Officer of the Company, at a strike price of £0.13 per share option.

The notification of Mr. Jeffrey Auld prepared according to Article 19 (6) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse [...] is attached to this current report.

1	Details of the person discharging managerial responsibilities / person closely associated Reason for the notification								
a)	Name	Jeffrey Auld							
2	Reason for the notification								
a)	Position/status	Jeffrey Auld (Chief Executive Officer)							
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 Plc							
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	Ordinary Shares of no par value JE00BF4N9R98							
b)	Nature of the transaction	Grant of options to senior executives							
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>PDMR</th> <th>Volume</th> <th>Strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td>Jeffrey Auld</td> <td>1,000,000</td> <td>0.1300</td> </tr> </tbody> </table>		PDMR	Volume	Strike price (GBP)	Jeffrey Auld	1,000,000	0.1300
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d)	Aggregated information - Aggregated volume - Price	<table border="1"> <thead> <tr> <th>PDMR</th> <th>Volume</th> <th>Total aggregate value at strike price (GBP)</th> </tr> </thead> <tbody> <tr> <td>Jeffrey Auld</td> <td>1,000,000</td> <td>130,000</td> </tr> </tbody> </table>		PDMR	Volume	Total aggregate value at strike price (GBP)	Jeffrey Auld	1,000,000	130,000
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Jeffrey Auld	1,000,000	130,000							
e)	Date of the transaction	27 May 2019							
f)	Place of the	Off Market							

	transaction	
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