



**THIS REPORT WAS FILED IN ENGLISH WITH SECURITIES REGULATORS IN POLAND ON MAY 23, 2018**

**Current Report No. 45/2018**

**Date: 2018-05-29**

**Issuer's trading name: SERINUS ENERGY plc**

**Title: Notification of acquiring shares by a person discharging managerial responsibilities in Serinus Energy plc**

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

**Content:**

The Management of SERINUS ENERGY plc ("**Company**") hereby informs that on 29 May 2018 the Company received the notification provided pursuant to Article 19 (1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse [...] by Ms. Eleanor Barker, the Non-Executive Director of the Company, informing that she purchased 100,000 Company's shares at a price of GBP 0.155 per share. The transaction was performed on 24 May 2018 at the London Stock Exchange.

The notification is attached to this current report.

29 May 2018

**SERINUS ENERGY PLC**

("Serinus" or the "Company")

**DIRECTOR DEALING**

SERINUS ENERGY PLC (AIM: SENX, WSX: SEN), has today been informed that Eleanor Barker, Non-Executive Director of the Company, purchased [100,000] ordinary shares of no par value in the Company ("Ordinary Shares") at a price of £0.155 per Ordinary Share.

Following the above transaction, Eleanor Barker has an interest in a total of [100,000] Ordinary Shares, representing approximately 0.046 per cent of the issued share capital of the Company.

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated Reason for the notification</b>					
a)	Name	Eleanor Barker				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Non-Executive Director				
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 Plc				
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	Ordinary Shares of no par value  JE00BF4N9R98				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Prices per share (p)</th> <th>Volumes</th> </tr> </thead> <tbody> <tr> <td>15.5</td> <td>100,000</td> </tr> </tbody> </table>	Prices per share (p)	Volumes	15.5	100,000
Prices per share (p)	Volumes					
15.5	100,000					

d)	Aggregated information	
	- Aggregated volume	100,000
	- Price	£0.155
e)	Date of the transaction	24 May 2018
f)	Place of the transaction	London Stock Exchange