



Current Report No. 19/2020

Date: 2020-07-14

Issuer's trading name: SERINUS ENERGY plc

Title: Notifications concerning transactions of persons discharging managerial responsibilities

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

Content:

In attachment the Management of SERINUS ENERGY plc ("Company") provides the notifications of Mr. Jeffrey Auld and Mr. Andrew Fairclough, which have been 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 [...]. The notifications concern the Company's shares, referred to in WSE current report No. 18/2020.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Jeffrey Auld
2	Reason for the notification	
a)	Position/status	CEO
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	Ordinary shares of no par value
	Identification code	JE00BF4N9R98
b)	Nature of the transactions	Issue of new equity
c)	Price(s) and volume(s)	236,254 shares at 7.407 pence
d)	Aggregated information	
	- Aggregated volume	236,254
	- Price	7.407 pence
e)	Date of the transaction	13 July 2020
f)	Place of the transaction	London Stock Exchange, AIM

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Andrew Fairclough
2	Reason for the notification	
a)	Position/status	CFO
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	Ordinary shares of no par value
	Identification code	JE00BF4N9R98
b)	Nature of the transactions	Issue of new equity
c)	Price(s) and volume(s)	168,753 shares at 7.407 pence
d)	Aggregated information	
	- Aggregated volume	168,753
	- Price	7.407 pence
e)	Date of the transaction	13 July 2020
f)	Place of the transaction	London Stock Exchange, AIM