



Current Report No. 23/2020

Date: 2020-10-07

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:

The Management of SERINUS ENERGY plc ("Company") hereby informs that on 6 October 2020 the Company received two notifications 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 Mr. Jeffrey Auld and Mr. Andrew Fairclough as persons discharging managerial responsibilities in the Company.

The notifications (attached to this current report) concern the Company's shares, referred to in WSE current report No. 22/2020.

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 Identification code	Ordinary shares of no par value JE00BF4N9R98
b)	Nature of the transactions	Issue of new equity
c)	Price(s) and volume(s)	298,715 shares at 5.858 pence
d)	Aggregated information - Aggregated volume - Price	298,715 5.858 pence
e)	Date of the transaction	6 October 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 Identification code	Ordinary shares of no par value JE00BF4N9R98
b)	Nature of the transactions	Issue of new equity
c)	Price(s) and volume(s)	213,368 shares at 5.858 pence
d)	Aggregated information - Aggregated volume - Price	213,368 5.858 pence
e)	Date of the transaction	6 October 2020
f)	Place of the transaction	London Stock Exchange, AIM