

Current Report No. 30/2020

Date: 2020-11-27

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 27 November 2020 the Company received 3 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, Mr. Andrew Fairclough and Mrs. Eleanor Barker 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. 29/2020.

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Jeffrey	Jeffrey Auld				
2	Reason for the notification						
a)	Position/status	CEO	CEO				
b)	Initial notification/Amendment	Initial n	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Serinus	Serinus Energy plc				
b)	LEI	54930	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 JE00BF4N9R98				
h)	Identification code Nature of the transaction	Duraha	Purchase of Ordinary Shares				
p)		Purcha	,	Valuma(a)			
c)	Price(s) and volume(s)		Price(s)	Volume(s)			
			2р	2,000,000			
d)	Aggregated information	N/A	N/A				
e)	Date of the transaction	17 Dec	17 December 2020				
f)	Place of the transaction	Londor	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Andrev	Andrew Fairclough				
2	Reason for the notification						
a)	Position/status	CFO	CFO				
b)	Initial notification/Amendment	Initial r	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Serinu	Serinus Energy plc				
b)	LEI	54930	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 JE00BF4N9R98				
	Identification code						
b)	Nature of the transaction	Purcha	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)		Price(s)	Volume(s)			
			2p	500,000			
d)	Aggregated information	N/A	N/A				
e)	Date of the transaction	17 Dec	17 December 2020				
f)	Place of the transaction	Londo	London Stock Exchange, AIM				

1	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name	Eleano	Eleanor Barker				
2	Reason for the notification						
a)	Position/status	Non-E	Non-Executive Director				
b)	Initial notification/Amendment	Initial r	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Serinu	Serinus Energy plc				
b)	LEI	54930	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 JE00BF4N9R98				
b)	Nature of the transaction	Purcha	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)		Price(s)	Volume(s)			
			2р	400,000			
d)	Aggregated information	N/A	N/A				
e)	Date of the transaction	17 Dec	17 December 2020				
f)	Place of the transaction	Londor	London Stock Exchange, AIM				