



Current Report No. 44/2020

Date: 2020-12-21

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 21 December 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 WSE current report) concern the Company's shares and options, referred to in WSE current report No. 42/2020.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jeffrey Auld
2	Reason for the notification	
a)	Position/status	Chief Executive
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	Award of shares and Options over Ordinary shares of Serinus Energy plc Identification code (ISIN) for Serinus Energy PLC ordinary shares: JE00BF4N9R98
b)	Nature of the transaction	Grant of Options, Repricing of existing options, Award of shares under LTIP

c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		2p	18,800,000	New Options
		2p	8,000,000	Repriced options
		nil	13,000,000	Award under LTIP
d)	Aggregated information - Aggregated volume - Price	See above		
e)	Date of the transaction	21 December 2020		
f)	Place of the transaction	London Stock Exchange, (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Fairclough
2	Reason for the notification	
a)	Position/status	Chief Financial 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	Award of shares and Options over Ordinary shares of Serinus Energy plc Identification code (ISIN) for Serinus Energy plc ordinary shares: JE00BF4N9R98
b)	Nature of the transaction	Repricing of existing options, Award of shares under LTIP

c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		2p	1,750,000	Repriced options
		nil	7,000,000	Award under LTIP
d)	Aggregated information - Aggregated volume - Price	See above		
e)	Date of the transaction	21 December 2020		
f)	Place of the transaction	London Stock Exchange, (XLON)		