

Current Report No. 24/2021 Date: 2021-05-24 Issuer's trading name: SERINUS ENERGY plc Title: Director/PDMR Purchase of Shares Legal basis: Article 19 (3) of MAR – information about transactions performed by persons discharging managerial responsibilities

## Content:

The Management of SERINUS ENERGY plc ("Company") has been informed that Catherine Kempster, spouse of Jon Kempster, a director of the Company, purchased 602,627 Ordinary Shares in the Company at a price of 2.4 pence per Ordinary Share. Following the purchase, Mr. Kempster and persons connected with him hold 602,627 Ordinary Shares, representing 0.0528% per cent of the Issued Share Capital of the Company.

The attachment to this WSE current report contains the text of the original press release in English (including the notification of purchase), which has been filed by the Company in the UK and will also be available on the Company's website: <a href="https://www.serinusenergy.com">www.serinusenergy.com</a>



24 May 2021

Press Release

## Director/PDMR Purchase of Shares

Jersey, Channel Islands, 24 May 2021 -- Serinus Energy plc ("the Company") has been informed that Catherine Kempster, spouse of Jon Kempster, a director of the Company, purchased 602,627 Ordinary Shares in the Company at a price of 2.4 pence per Ordinary Share. Following the purchase, Mr. Kempster and persons connected with him hold 602,627 Ordinary Shares, representing 0.0528% per cent of the Issued Share Capital of the Company.

## About Serinus

Serinus is an international upstream oil and gas exploration and production company that owns and operates projects in Tunisia and Romania.

For further information, please refer to the Serinus website (<u>www.serinusenergy.com</u>) or contact the following:

Serinus Energy plc Jeffrey Auld, Chief Executive Officer Andrew Fairclough, Chief Financial Officer Calvin Brackman, Vice President, External Relations & Strategy	+44 204 541 7859
<b>Arden Partners plc</b> (Nominated Adviser & Joint Broker) Paul Shackleton / Dan Gee-Summons (Corporate Finance) Tim Dainton (Equity Sales)	+44 207 614 5900
Shore Capital Stockbrokers Limited (Joint Broker) Toby Gibbs / John More (Corporate Advisory) Jerry Keen (Corporate Broking)	+44 207 408 4090
<b>Camarco</b> (Financial PR - London) Owen Roberts Phoebe Pugh	+44 203 781 8334
<b>TBT i Wspólnicy</b> (Financial PR - Warsaw) Katarzyna Terej	+48 602 214 353

<u>Translation</u>: This news release has been translated into Polish from the English original.

<u>Forward-looking Statements</u> This release may contain forward-looking statements made as of the date of this announcement with respect to future activities that either are not or may not be historical facts. Although the Company believes that its expectations reflected in the forward-looking statements are reasonable as of the date hereof, any potential results suggested by such statements involve risk and uncertainties and no assurance can be given that actual results will be consistent with these forward-looking statements. Various factors that could impair or prevent the Company from completing the expected activities on its projects include that the Company's projects experience technical and mechanical problems, there are changes in product prices, failure to obtain regulatory approvals, the state of the national or international monetary, oil and gas, financial , political and economic markets in the jurisdictions where the Company operates and other risks not anticipated by the Company or disclosed in the Company's published material. Since forward-looking statements address future events and conditions, by their very nature, they involve inherent risks and uncertainties and actual results may vary materially from those expressed in the forward-looking statement. The Company undertakes no obligation to revise or update any forward-looking statements in this announcement to reflect events or circumstances after the date of this announcement, unless required by law.



1	Details of the person discharging managerial responsibilities / person closely associated Reason for the notification							
a)	Name			Catherine Kempster				
2	Reason for the notification							
a)	Position/status			Associated Person to a Board Member (Jon Kempster)				
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 tr	ans	action	Purchase of Ordinary Shares				
c)	c) Price(s) and							
-,	volume(s)	PDMR		Volume	Strike price (GBP)			
		Catherine Kempster		602,627	£0.024			
d)	Aggregated							
u)	information - Aggregat ed volume	PDMR		Volume	Total aggregate value at strike price (GBP)			
			Cather	ine Kempster	602,627	£14,463		
	- Price							
e)	Date of the transaction	21	May 20	21				

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f)	Place of the	AIM
	transaction	