

Current Report No. 35/2021 Date: 2021-09-13 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 on 10 September 2021 Stuart Morrison, Chief Operating Officer of the Company, purchased an aggregate of 514,138 Ordinary Shares in the Company at an average price of 1.945 pence per Ordinary Share. Following the purchase, Mr. Morrison's total shareholding in the Company comprises 514,138 Ordinary Shares, representing 0.045% 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: <u>www.serinusenergy.com</u>



13 September 2021

Press Release

Director/PDMR Purchase of Shares

Jersey, Channel Islands, 13 September 2021 -- Serinus Energy plc ("the Company") has been informed that on 10 September 2021 Stuart Morrison, Chief Operating Officer of the Company, purchased an aggregate of 514,138 Ordinary Shares in the Company at an average price of 1.945 pence per Ordinary Share. Following the purchase, Mr. Morrison's total shareholding in the Company comprises 514,138 Ordinary Shares, representing 0.045% 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:

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<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 a forward-looking statements or disclosed in the Company's published material. Since forward-looking statements 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		Stuart Morrison			
2	Reason for the notification					
a)	Position/status		Chief Operating 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 instrum type of instrume	nent,	Ordinary Shares of no par value			
	Identification code		JE00BF4N9R98			
b)	Nature of the tra	ansaction	Purchase of Ordinary Shares			
c)	Price(s) and	rice(s) and				
-	volume(s)	PDMR		Volume	Strike price (GBP)	
		Stuart	Morrison	514,138	£0.01945	
-1)	A					
d)	Aggregated information	PDMR		Volume	Total aggregate value at strike price (GBP)	
	 Aggregat ed volume 	Stuart	Morrison	514,138	£10,000	
	- Price				·	



e)	Date of the transaction	10 September 2021
f)	Place of the transaction	AIM