

Current Report No. 15/2022

Date: 2022-05-04

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 4 May 2022 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, referred to in WSE current report No. 14/2022.

| 1 | Details of the person discharging managerial responsibilities / person closely associated | | | | |
|----|---|---|--|--|--|
| a) | Name | Jeffrey Auld | | | |
| 2 | Reason for the notification | notification | | | |
| a) | Position/status | Chief Executive 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 | Ordinary shares of Serinus Energy plc | | | |
| | Identification code | JE00BF4N9R98 | | | |
| b) | Nature of the transaction | Award of shares under the Company's Long Term Incentive Plan ("LTIP") | | | |
| c) | Price(s) and volume(s) | Price(s) Volume(s) | | | |
| | | nil 3,563,548 | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | |



| d) | Aggregated information | Price(s) | Volume(s) | |
|----|--------------------------|----------------------------------|-----------|---|
| | - Aggregated volume | nil | 3,563,548 | |
| | - Price | | | ' |
| e) | Date of the transaction | 29 April 2022 | | |
| f) | Place of the transaction | Outside a trading venue (London) | | |

| 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 | Ordinary shares of Serinus Energy plc | | | |
| | Identification code | JE00BF4N9R98 | | | |
| b) | Nature of the transaction | Award of shares under the Company's Long Term Incentive Plan ("LTIP") | | | |
| c) | Price(s) and volume(s) | Price(s) | Volume(s) | | |
| | | nil | 2,036,313 | | |
| | | | | • | |



| d) | Aggregated information | Price(s) | Volume(s) | |
|----|-----------------------------|----------------------------------|-----------|--|
| | - Aggregated volume - Price | nil | 2,036,313 | |
| e) | Date of the transaction | 29 April 2022 | | |
| f) | Place of the transaction | Outside a trading venue (London) | | |