

Current Report No. 24/2022 K

Date: 2022-07-28

Issuer's trading name: SERINUS ENERGY plc

Title: Director/PDMR Purchase of Shares – amendment to the WSE current report No. 24/2022 released

on July 14, 2022

Legal basis: Article 19 (3) of MAR – information about transactions performed by persons discharging

managerial responsibilities

Content:

The Management of SERINUS ENERGY plc ("Company") informs about amendment to the wording of the release contained in WSE current report No. 24/2022 dated July 14, 2022. The release has been amended to include the correct average price of 10.2 pence instead of 9.2 pence and the aggregate value has been corrected to GBP 9,996 instead of GBP 9,016. The full amended text is show below:

"The Management of SERINUS ENERGY plc ("Company") has been informed that Jeffrey Auld, Chief Executive Officer of the Company, purchased on 13 July 2022 an aggregate of 98,000 Ordinary Shares in the Company at an average price of 10.2 pence per Ordinary Share. Following the purchase, Mr. Auld's total shareholding in the Company comprises 488,875 Ordinary Shares, representing 0.4286% per cent of the Issued Share Capital of the Company."

The attachment to this WSE current report contains the amendment of the original 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: www.serinusenergy.com



The following amendment has been made to the 'Director/PDMR Shareholding' announcement released on 14 July 2022 at 7.00 a.m. under RNS No 4140S

The average price has been corrected to 10.2 pence. The aggregate value has been corrected to £9,996.

All other details remain unchanged.

The full amended text is shown below.

14 July 2022

Press Release

Director/PDMR Purchase of Shares

Jersey, Channel Islands, 14 July 2022 -- Serinus Energy plc ("the Company") has been informed that Jeffrey Auld, Chief Executive Officer of the Company, purchased on 13 July 2022 an aggregate of 98,000 Ordinary Shares in the Company at an average price of 10.2 pence per Ordinary Share. Following the purchase, Mr. Auld's total shareholding in the Company comprises 488,875 Ordinary Shares, representing 0.4286% 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 (www.serinusenergy.com) 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
Shore Capital (Nominated Adviser & Joint Broker) Toby Gibbs / John More (Corporate Advisory)	+44 207 408 4090
Arden Partners plc (Joint Broker) Ruari McGirr / Alexandra Campbell-Harris (Corporate Finance)	+44 207 614 5900
Camarco (Financial PR - London) Owen Roberts Phoebe Pugh	+44 203 781 8334

 $\underline{\textit{Translation}}{:} \textit{This news release has been translated into Polish from the English original}.$

TBT i Wspólnicy (Financial PR - Warsaw)

Katarzyna Terej

<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

+48 602 214 353

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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		Jeffrey Auld				
2	Reason for the n	son for the notification					
a)	Position/status		Chief Executive Officer				
b)	Initial notification /Amendment	1	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		JE00BNNMKT29				
b)	Nature of the transaction		Purchase of Ordinary Shares				
c)	Price(s) and						
	volume(s)	PDMR		Volume	Strike price (GBP)		
		Jeffrey	Auld	98,000	£0.102		
d)	Aggregated information	PDMR		Volume	Total aggregate value		



	- Aggregat ed volume			at strike price (GBP)		
		Jeffrey Auld	98,000	£9,996		
	- Price					
e)	Date of the transaction	13 July 2022				
f)	Place of the transaction	AIM				