Current Report No. 14/2023

## Date: 2023-06-02

Issuer's trading name: SERINUS ENERGY plc
Title: Notification concerning transaction of person 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 2 June 2023 the Company received notification 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 as a person discharging managerial responsibilities in the Company.

The notification (attached to this WSE current report) concerns the Company's shares referred to in WSE current report No. 13/2023.

| 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 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 <br> Identification code | Ordinary sh JE00BF4N | Serinus En |
| 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 | 1,497,248 |


| d) | Aggregated information |  |  |
| :--- | :--- | :--- | :--- |
| - Aggregated volume | Price(s) | Volume(s) |  |
|  | - Price | nil | $1,497,248$ |
| e) | Date of the transaction | 2 June 2023 |  |
| f) | Place of the transaction | Outside a trading venue |  |

