



06 June 2024

Press Release

## Director/PDMR Shareholdings

**Jersey, Channel Islands, 06 June 2024** -- Serinus Energy plc ("**the Company**") reports that its Chief Executive Officer, Jeffrey Auld, on 5 June 2024, sold 29,871 common shares in the Company ("Common Shares") at a price of 2.675 pence per share from a trading account that he has now closed and subsequently purchased 29,871 Common Shares at a price of 2.675 pence per share into a different trading account of his. Consequently, Jeffrey Auld's interest remains unchanged at 3,993,394 Common Shares, representing 3.48% per cent of the Issued Share Capital of the Company.

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provide further detail on the above transactions.

### **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](http://www.serinusenergy.com)) or contact the following:

#### **Serinus Energy plc**

Jeffrey Auld, Chief Executive Officer  
Calvin Brackman, Vice President, External Relations & Strategy

+44 204 541 7859

#### **Shore Capital** (Nominated Adviser & Broker)

Toby Gibbs  
Lucy Bowden

+44 207 408 4090

**Translation:** *This news release has been translated into Polish from the English original.*

**Forward-looking Statements** *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	<b>Details of the person discharging managerial responsibilities / person closely associated Reason for the notification</b>	
a)	Name	Jeffrey Auld

<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Chief Executive Officer									
b)	Initial notification /Amendment	Initial Notification									
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	Serinus Energy Plc									
b)	LEI	549300W183KUX62DVI32									
<b>4</b>	<b>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</b>										
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of no par value  JE00BF4N9R98									
b)	Nature of the transaction	Sale and repurchase of shares									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Strike price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>2.675 pence per share</td> <td>29,871</td> </tr> <tr> <td>Purchase</td> <td>2.675 pence per share</td> <td>29,871</td> </tr> </tbody> </table>		Strike price	Volume	Sale	2.675 pence per share	29,871	Purchase	2.675 pence per share	29,871
	Strike price	Volume									
Sale	2.675 pence per share	29,871									
Purchase	2.675 pence per share	29,871									
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)									
e)	Date of the transaction	05 June 2024									
f)	Place of the transaction	AIMX									