



Current Report No. 13/2024

Date: 2024-06-04

Issuer's trading name: SERINUS ENERGY plc

Title: Director/PDMR Exercise of Options

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

Content:

The Management of SERINUS ENERGY plc ("Company") reports that its Chief Executive Officer, Jeffrey Auld, acquired shares allocated pursuant to the Company's Long-Term Incentive Programme ("LTIP") representing 2,654,519 common shares in the Company ("Common Shares") on 3 June 2024. Following the purchase, Mr. Auld's total shareholding in the Company comprises 3,993,394 Common Shares, representing 3.48% per cent of the Issued Share Capital of the Company.

Immediately following Admission, the Company's issued share capital will consist of 114,709,077 Common Shares. Application has been made to admit 643,004 new Common Shares to trading on the AIM market of the London Stock Exchange on 7 June 2024, ("Admission"). The Company now holds no Common Shares in treasury following the transfer of 2,011,515 shares out of treasury to satisfy the balance of the LTIP shares. This figure may be used by shareholders to determine if they are required to notify their interest in, or a change to their interest in, the Company.

The attachment to this WSE current report contains the text of the original press release in English (including the notification made in accordance with the requirements of the UK Market Abuse Regulation), which has been filed by the Company in the UK and will also be available on the Company's website: www.serinusenergy.com



04 June 2024

Press Release

Director/PDMR Exercise of Options

Jersey, Channel Islands, 04 June 2024 -- Serinus Energy plc (“**the Company**”) reports that its Chief Executive Officer, Jeffrey Auld, acquired shares allocated pursuant to the Company’s Long-Term Incentive Programme (“LTIP”) representing 2,654,519 common shares in the Company (“Common Shares”) on 3 June 2024. Following the purchase, Mr. Auld’s total shareholding in the Company comprises 3,993,394 Common Shares, representing 3.48% per cent of the Issued Share Capital of the Company.

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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) or contact the following:

Serinus Energy plc

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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	Details of the person discharging managerial responsibilities / person closely associated Reason for the notification					
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	Ordinary Shares of no par value				
	Identification code	JE00BF4N9R98				
b)	Nature of the transaction	Award of LTIP Shares to receive Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Strike price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>nil pence per share</td> <td>2,654,519</td> </tr> </tbody> </table>	Strike price	Volume	nil pence per share	2,654,519
Strike price	Volume					
nil pence per share	2,654,519					
d)	Aggregated information	N/A (single transaction)				
	- Aggregated volume					
	- Price					
e)	Date of the transaction	03 June 2024				
f)	Place of the	Outside of a trading venue				

	transaction	
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