

Current Report No. 14/2024

Date: 2024-06-06

Issuer's trading name: SERINUS ENERGY plc

Title: Director/PDMR Shareholdings

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 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 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: <a href="https://www.serinusenergy.com">www.serinusenergy.com</a>



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 (<a href="www.serinusenergy.com">www.serinusenergy.com</a>) or contact the following:

## Serinus Energy plc

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

Shore Capital (Nominated Adviser & Broker)

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Toby Gibbs Lucy Bowden

<u>Translation</u>: 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					

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2	Reason for the notification								
a)	Position/status	/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 cod	n code			JE00BF4N9R98				
b)	Nature of the tran	nsactio	on	Sale and repurchase of shares					
c)	Price(s) and volume(s)						1		
					Strike price	Volume			
			Sale		2.675 pence per share	29,871			
			Purchase		2.675 pence per share	29,871			
d)	Aggregated information	N/A (single transaction)							
	<ul> <li>Aggregat ed volume</li> </ul>								
	- Price								
e)	Date of the transaction	05 June 2024							
f)	Place of the transaction	AIMX	(						