

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Fairclough
2	Reason for the notification	
a)	Position/status	Chief Financial 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 Identification code	Award of shares and Options over Ordinary shares of Serinus Energy plc Identification code (ISIN) for Serinus Energy plc ordinary shares: JE00BF4N9R98
b)	Nature of the transaction	Repricing of existing options, Award of shares under LTIP

c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		2p	1,750,000	Repriced options
		nil	7,000,000	Award under LTIP
d)	Aggregated information - Aggregated volume - Price	See above		
e)	Date of the transaction	21 December 2020		
f)	Place of the transaction	London Stock Exchange, (XLON)		