



31 March 2025

Press Release

Issue of Shares, Directors'/PDMR shareholdings and Total Voting Rights

Jersey, Channel Islands, 31 March 2025 – Serinus Energy plc (the “**Company**”) announces that on 31 March 2025, certain directors and senior managers were collectively granted 3,304,889 ordinary shares of nil par value in the capital of the Company (the “**New Ordinary Shares**”) under the Company’s long term incentive plan (the “**Plan**”).

An application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM, with dealings expected to commence on 03 April 2025 (“**Admission**”).

Following Admission, each director and PDMR’s new shareholding are outlined in the table below:

Director / Senior Manager	Position	New shareholding	New shareholding as a %
Jeffrey Auld	President & CEO	1,200,526	4.63%
Vladislav Ryabov	Chief Financial Officer	576,252	0.81%
Stuart Morrison	Chief Operating Officer	576,252	1.01%

Following Admission, the Company will have a total of 151,099,460 Ordinary Shares in issue with no Ordinary Shares held in Treasury. Shareholders may use this figure of 151,099,460 Ordinary Shares as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA’s Disclosure Guidance and Transparency Rules.

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

Jeffrey Auld, Chief Executive Officer

Calvin Brackman, Vice President, External Relations & Strategy

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Shore Capital (Nominated Adviser & Broker)

Toby Gibbs

Lucy Bowden

+44 207 408 4090

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Jeffrey Auld				
2	Reason for the notification					
a)	Position/status	President and 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 Identification code	Ordinary Shares ISIN: JE00BNNMKT29				
b)	Nature of the transaction	Grant of New Ordinary Shares under the Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>NPV</td> <td>1,200,526</td> </tr> </tbody> </table>	Price(s)	Volume(s)	NPV	1,200,526
Price(s)	Volume(s)					
NPV	1,200,526					
d)	Aggregated information - Aggregated volume - Price	N/A – single transactions				
e)	Date of the transaction	31 March 2025				
f)	Place of the transaction	AIMX				

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Vladislav Ryabov				
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				
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e)	Date of the transaction	31 March 2025				
f)	Place of the transaction	AIMX				

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Stuart Morrison	
2	Reason for the notification		
a)	Position/status	Chief Operating 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				
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