RNS Number : 6820P
Earnz PLC
23 May 2024

For immediate release

23 May 2024

EARNZ plc

(**"EARNZ"** or the "**Company**")

Director / PDMR Shareholdings

EARNZ (AIM: EARN), an AIM Rule 15 cash shell which is seeking acquisitions in the energy services sector, announces that it was informed on 23 May 2024, that on the same day, Bob Holt, Executive Chairman, sold 666,666 ordinary shares of 4 pence each in the capital of the Company ("Ordinary Shares") at a price of 8.25 pence per share from his personal holding and subsequently purchased 666,666 Ordinary Shares at a price of 8.25 pence per share into his SSAS. Consequently, Bob Holt and his PCA's interest remains at 4,799,999 Ordinary Shares (which includes 133,333 Ordinary Shares held by his spouse) representing approximately 7.63% of the Company's issued share capital.

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

Enquiries:

EARNZ plc +44 (0) 7778 798 816

Bob Holt
John Charlton

Shore Capital - Nominated Adviser and Joint Broker +44 (0) 20 7408 4090

Tom Griffiths / Tom Knibbs / Lucy Bowden

WH Ireland Limited - Joint Broker +44 (0) 20 7220 1666

Hugh Morgan / Antonio Bossi / Andrew de Andrade

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	Bob Holt
2	**Reason for the notification**	

<table>
<tr><td>a)</td><td>Position/status</td><td>Chairman</td></tr>
<tr><td>b)</td><td>Initial notification /Amendment</td><td>Initial notification</td></tr>
<tr><td>3</td><td colspan="2">Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</td></tr>
<tr><td>a)</td><td>Name</td><td>EARNZ plc</td></tr>
<tr><td>b)</td><td>LEI</td><td>213800YWMHGTNXCWZC33</td></tr>
<tr><td>4</td><td colspan="2">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</td></tr>
<tr><td>a)</td><td>Description of the financial instrument, type of instrument

Identification code</td><td>Ordinary shares of 4 pence each
ISIN: GB00BRC2TB67</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>1) Sale of Ordinary Shares from personal holding
2) Purchase of Ordinary Shares into Bob Holt's SSAS</td></tr>
<tr><td>c)</td><td>Price(s) and volume(s)</td><td><table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1)</td><td>8.25p</td><td>666,666</td></tr><tr><td>2)</td><td>8.25p</td><td>666,666</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>23 May 2024</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>AIMX</td></tr>
</table>

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