

2 September 2024

EARNZ plc
("EARNZ" or the "Company")
Director Shareholding

EARNZ (AIM: EARN), an energy services company whose objective is to capitalise on the drive for global decarbonisation, announces that today, 2 September 2024, it was informed that John Charlton, Executive Director of the Company has purchased 200,001 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") at 7.485 pence per share.

John Charlton's beneficial interest in the Company now comprises 1,000,000 Ordinary Shares (133,333 Ordinary Shares are held by his wife, Catherine Charlton) representing approximately 0.98% of the Company's issued share capital.

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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	Mr John Charlton

2	Reason for the notification						
a)	Position/status	Executive Director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	EARNZ plc					
b)	LEI	213800YWMHGTNXCWZC33					
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:GB00BRC2TB67					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>7.485p</td> <td>200,001</td> </tr> </table>	Price(s)	Volume(s)	7.485p	200,001	
Price(s)	Volume(s)						
7.485p	200,001						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	2 September 2024					
f)	Place of the transaction	AIMX					

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