RNS Number : 4846I
Earnz PLC
16 October 2024

For immediate release

16 October 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 it has been informed that earlier today, Bob Holt, the Company's Executive Chair has purchased 300,000 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") (100,000 Ordinary Shares at 6.835 pence per share and 200,000 Ordinary Shares at 6.25 pence per share), into a SIPP in his own name.

Bob Holt's beneficial interest in the Company now comprises 10,800,000 Ordinary Shares (433,333 Ordinary Shares are held in a SIPP, 4,666,666 Ordinary Shares are held in a SSAS, both in his own name, and the balance are held in his own name) representing approximately 10.57% of the Company's issued share capital.

Enquiries:

EARNZ plc +44 (0) 7778 798 816

Bob Holt / Elizabeth Lake / John Charlton

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

Tom Griffiths / Tom Knibbs / Lucy Bowden

Zeus Capital Limited - Joint Broker +44 (0) 20 7220 1666

Hugh Morgan / Antonio Bossi / Andrew de Andrade

Camarco - Financial PR +44 (0) 20 3757 4980

Ginny Pulbrook / Tilly Butcher / Rachel Scott

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 Bob Holt

<table>
<tr><td>2</td><td colspan="2">Reason for the notification</td></tr>
<tr><td>a)</td><td>Position/status</td><td>Executive Chair</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

ISIN:GB00BRC2TB67</td></tr>
<tr><td>b)</td><td>Nature of the transaction</td><td>Purchase of Ordinary Shares</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>6.835p</td><td>100,000</td></tr><tr><td>2</td><td>6.25p</td><td>200,000</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>N/A - separate transactions</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>16 October 2024</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>AIMX</td></tr>
</table>

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our Privacy Policy.

END

DSHEQLFFZBLZFBL