RNS Number : 9182J
Earnz PLC
28 October 2024

For immediate release

28 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 50,000 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") at 6.4 pence per share, into a SIPP in his own name.

Bob Holt's beneficial interest in the Company now comprises 10,850,000 Ordinary Shares (483,333 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 10.62% 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 / Rosie Driscoll / Tilly Butcher / Rachel Scott | EARNZ@camarco.co.uk |


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 |
| **2** | **Reason for the notification** | |

| | | |
|---|---|---|
| a) | Position/status | Executive Chair |
| 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<br><br>Identification code | Ordinary Shares<br><br>ISIN:GB00BRC2TB67 |
| b) | Nature of the transaction | Purchase of Ordinary Shares |
| c) | Price(s) and volume(s) | Price(s): 6.4p; Volume(s): 50,000 |
| d) | Aggregated information<br><br>- Aggregated volume<br><br>- Price | N/A |
| e) | Date of the transaction | 28 October 2024 |
| f) | Place of the transaction | AIMX |

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