RNS Number : 2961M
Earnz PLC
14 November 2024

For immediate release

14 November 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 250,000 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") (100,000 Ordinary Shares at 5.65 pence per share and 150,000 Ordinary Shares at 5.80 pence per share), into a SIPP in his own name.

Following these purchases, Bob Holt's beneficial interest in the Company now comprises 11,300,000 Ordinary Shares (733,333 Ordinary Shares are held in a SIPP, 4,666,666 Ordinary Shares are held in a SSAS, both in his own name, 200,000 Ordinary Shares are held by his wife, Angela Burnett, and the remainder held in his own name) representing approximately 11.06% of the Company's issued share capital.

Enquiries:

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Bob Holt / Elizabeth Lake / John Charlton

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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	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 Identification code	Ordinary Shares ISIN:GB00BRC2TB67
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>5.65p</td><td>100,000</td></tr><tr><td>2.</td><td>5.80p</td><td>150,000</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	N/A - single transactions
e)	Date of the transaction	14 November 2024
f)	Place of the transaction	AIMX

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