RNS Number : 7506O
Earnz PLC
27 June 2025

For immediate release

27 June 2025

EARNZ plc

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

Director/PDMR 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 transferred 178,214 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") at 4 pence per share, from his personal holding into a SIPP in his own name. Additionally, the Company has been informed that Bob Holt has earlier today purchased 40,556 Ordinary Shares at 4.5 pence per share into a SIPP in his own name.

Following this transfer and purchase, Bob Holt's beneficial interest in the Company is 12,400,000 Ordinary Shares (952,103 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 10.65% 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

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**	
a)	Position/status	Executive Chair

<table>
<tr><td></td><td></td><td></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>Transfer of Ordinary Shares, by way of:
1) Sale of Ordinary Shares
2) Purchase of Ordinary Shares into SIPP
3) Purchase of Ordinary Shares into SIPP</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>4p</td><td>178,214</td></tr><tr><td>2.</td><td>4p</td><td>178,214</td></tr><tr><td>3.</td><td>4.5p</td><td>40,556</td></tr></table></td></tr>
<tr><td>d)</td><td>Aggregated information

- Aggregated volume

- Price</td><td>

- Aggregated volume: N/A

- Price: N/A</td></tr>
<tr><td>e)</td><td>Date of the transaction</td><td>27 June 2025</td></tr>
<tr><td>f)</td><td>Place of the transaction</td><td>AIMX</td></tr>
</table>

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