RNS Number : 9518Q
Earnz PLC
14 July 2025

For immediate release

14 July 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 Non-Executive Chair, has transferred 2,500,000 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") at 6 pence per share, from his personal holding into a SIPP in his own name (the "Transferred Shares"). The Transferred Shares are the subject of a lock-in deed which was entered into on 8 August 2024 (and summarised in paragraph 12.1.10 of Part IX of the Company's admission document dated 9 August 2024). The transferee has agreed to be bound by the restrictions contained in the lock-in deed, in respect of the shares transferred to it.

Following this transfer, Bob Holt's beneficial interest in the Company remains at 12,400,000 Ordinary Shares (3,452,103 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:

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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	Non-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	Transfer of Ordinary Shares, by way of: 1) Sale of Ordinary Shares 2) Purchase of Ordinary Shares into SIPP
c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>1.</td><td>6p</td><td>2,500,000</td></tr><tr><td>2.</td><td>6p</td><td>2,500,000</td></tr></table>
d)	Aggregated information - Aggregated volume - Price	 - Aggregated volume: N/A - Price: N/A
e)	Date of the transaction	14 July 2025
f)	Place of the transaction	AIMX

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