RNS Number : 3472Z
Earnz PLC
15 September 2025

For immediate release

15 September 2025

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, by building a strong portfolio of energy services businesses, announces that it has been informed that John Charlton, Company Secretary, has purchased 58,528 ordinary shares of 4 pence each in the Company (the "Ordinary Shares") at 5.98 pence per share.

Following the purchase, John Charlton's beneficial interest in the Company comprises 1,339,083 shares (133,333 Ordinary Shares are held by his wife, Catherine Charlton) representing 1% of the Company's issued share capital.

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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	1. John Charlton
2	**Reason for the notification**	
a)	Position/status	1. Company Secretary
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	Ordinary shares of £0.04 each	
	Identification code	GB00BRC2TB67	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		1. £0.0598	1. 58,528
d)	Aggregated information		
	Aggregated volume	N/A	
	Price	N/A	
e)	Date of the transaction	11 September 2025	
f)	Place of the transaction	AIMX	

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