

Energean plc
("Energean" or the "Company")

DIRECTOR / PDMR Shareholding

London, 3 April 2023 - Notification of Transactions of Persons Discharging Managerial Responsibilities related to the sale of sufficient shares to cover the tax liabilities of vested shares and dividend equivalent shares previously announced by the Company on 28 March and 31 March 2023 under the Company's Long-Term Incentive Plan relating to the period 2020-2022 (the **"LTIP"**).

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Nick Witney
2	Reason for the notification	
a)	Position/status	Commercial Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer	
a)	Name	Energean plc
b)	LEI	549300RVMKU0CYUZBB05
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 1p each
	Identification Code	GB00BG12Y042
b)	Nature of the transaction	<p>Sale of sufficient shares to cover the tax liabilities of:</p> <p>(i) Vested shares under the LTIP including dividend equivalent shares in respect of the interim dividends announced by the Company on 8 September 2022 and 17 November 2022, and paid on 30 September 2022 and 30 December 2022 respectively; and</p>

		(ii) Vested dividend equivalent shares under the LTIP in respect of the interim dividend announced by the Company on 9 February 2023 and paid on 30 March 2023.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		(i) £11.729	19,767
		(ii) £13.20	360
d)	Aggregated information - Aggregated volume - Price	n/a	
e)	Date of the transaction	(i) 2023-03-24 (ii) 2023-03-30	
f)	Place of the transaction	XLON	

Enquiries

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