

Energear plc
("Energear" or the "Company")

DIRECTOR / PDMR Transaction Notification

London, 25 May 2023 - Notification of a transaction by a Person Discharging Managerial Responsibilities ("**PDMR**") 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 27 April 2023 under the Company's 2021 Deferred Bonus Plan (the "**DBP**").

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	Energear 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 Identification Code	Ordinary shares of 1p each GB00BG12Y042
b)	Nature of the transaction	Sale of sufficient shares to cover the tax liabilities of vested shares under the DBP including dividend equivalent shares in respect of the interim dividends announced by the Company on 8 September 2022, 17 November 2022, and 9 February 2023 and paid on 30

		September 2022, 30 December 2022 and 30 March 2023 respectively.					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£11.304</td><td>3,670</td></tr></table>		Price(s)	Volume(s)	£11.304	3,670
Price(s)	Volume(s)						
£11.304	3,670						
d)	Aggregated information - Aggregated volume - Price	3,670 £11.304					
e)	Date of the transaction	2023-05-23					
f)	Place of the transaction	XLON					

Enquiries

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