

13 June 2023

Sancus Lending Group Limited (the "Company")

Director/PDMR Shareholding

The Company announces that Rory Mepham, a Director and CEO, has purchased 1,000,000 ordinary shares in the capital of the Company ("Ordinary Shares") as follows:

| Director/PDMR | Ordinary Shares Acquired | Price per Ordinary Share (pence) | Total Holding following Purchase | % of the Company's issued share capital now held |
|---------------|--------------------------|----------------------------------|----------------------------------|--|
| Rory Mepham | 1,000,000 | 0.51 | 1,000,000 | 0.17% |

The relevant notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

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 **Rory Mepham**

2 Reason for the notification

a) Position/status Director and CEO

b) Initial notification /Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Sancus Lending Group Limited

b) LEI 213800S2XOO3YSEGCA26

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 (ISIN) GB00B0CL3P62

b) Nature of the transaction Purchase Purchase not linked to a share option programme

| | | |
|---------------------------|---|------------------------|
| c) Price(s) and volume(s) | Price(s) 0.51 pence per Ordinary Share | Volume(s) 1,000,000 |
|---------------------------|---|------------------------|

d) Aggregated information

- Aggregated volume 1,000,000
- Total Price £5,164.60

e) Date of the transaction 12 June 2023

f) Place of the transaction London Stock Exchange

ENDS

For further information, please contact:

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