

7 December 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	500,000	0.54	1,500,000	0.25%
Rory Mepham	500,000	0.55	2,000,000	0.34%

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 Ordinary shares (ORD NPV)

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)	Volume(s)
0.54 pence per Ordinary Share	500,000
0.55 pence per Ordinary Share	500,000

d) Aggregated information

- Aggregated volume 1,000,000  
- Total Price £5,448.90

e) Date of the transaction 6 December 2023

f) Place of the transaction London Stock Exchange

**For further information, please contact:**

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