

2 February 2024

GRESHAM HOUSE ENERGY STORAGE FUND PLC  
("GRID" or the "Company")

PDMR Notification

The Company announces that David Stevenson, Non-Executive Director of the Company and a person discharging managerial responsibilities in the Company ("PDMR"), on 1 February 2024, has acquired 5,143 ordinary shares at a price of 48.4 pence per share.

In total David Stevenson will be interested in 30,050 Ordinary Shares, representing approximately 0.0043% of the Company's issued Ordinary Share capital.

PDMR Notification Form:

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further details:

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 ("PDMR") / person closely associated ("PCA")		
a)	Name	David Clive Stevenson	
2.	Reason for the Notification		
a)	Position/status	PDMR Non Executive Director	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Gresham House Energy Storage Fund PLC	
b)	LEI	213800MSJXKH25C23D82	
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 1 pence each	
	Identification code	GB00BFX3K770	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		48.4	5,143

		48.4 pence	5,143	
d)	Aggregated information	5,143 ordinary shares in aggregate		
	Aggregated volume Price	£2,487.10		
e)	Date of the transaction	1 February 2024		
f)	Place of the transaction	London Stock Exchange		

**ENDS**

**JTC (UK) Limited - Company Secretary**

Christopher Gibbons

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