

5 March 2024

Verditek plc (to be renamed EARNZ plc)
("Verditek" or the "Company")

Admission of Shares,

Director/PDMR Shareholding

and Total Voting Rights

Further to its announcement on 28 February 2024, the Company announces that 400 million new ordinary shares of 0.04 pence each in the capital of the Company ("Ordinary Shares") were admitted to trading on AIM at 8.00 a.m. today.

As part of this subscription, John Charlton, a director of the Company, has been issued 33,333,335 Ordinary Shares which is his entire holding of Ordinary Shares, representing approximately 3.49% of the Company's issued share capital.

Total Voting Rights

Following Admission, the Company has in issue 954,649,417 Ordinary Shares with no Ordinary Shares held in treasury. Therefore, the total number of voting rights in the Company is 954,649,417 which may be used by shareholders as the denominator in the calculations by which they may determine if they are required to notify their interest, or a change to their interest, in the Company under the FCA's Disclosure Guidance and Transparency Rules.

For further information, please contact:

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Shore Capital (Nominated Adviser and Joint Broker) Tom Griffiths / Lucy Bowden	+44 (0) 20 7408 4090
WH Ireland (Joint Broker) Hugh Morgan / Antonio Bossi / Andrew de Andrade	+44 (0) 20 7220 1666

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail on the above transaction.

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	Mr John Charlton
2	Reason for the notification	
a)	Position/status	Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Verditek plc (to be renamed EARNZ plc)
b)	LEI	

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 0.04 pence each ISIN: GB00BF2C0424					
b)	Nature of the transaction	Subscription of 33,333,335 Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.075p</td><td>33,333,335</td></tr></table>	Price(s)	Volume(s)	0.075p	33,333,335	
Price(s)	Volume(s)						
0.075p	33,333,335						
d)	Aggregated information - Aggregated volume - Price	N/A					
e)	Date of the transaction	4 March 2024					
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)					

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