

25 March 2024

**Harmony Energy Income Trust plc
("HEIT" or the "Company")**

Director/PDMR Notification

Harmony Energy Income Trust plc announces that on 25 March 2024, Hugh McNeal, a Director of the Company and Person Discharging Managerial Responsibility ("PDMR"), acquired 9,881 ordinary shares in the Company ("Ordinary Shares").

The notification below, made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation, provides further detail of this acquisition.

Following this acquisition, Hugh McNeal's aggregate holdings in the Company is 26,514 shares which represents 0.012% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")		
a)	Name	Hugh McNeal	
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	Harmony Energy Income Trust plc	
b)	LEI	25490003X13CJNTR453	
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	
	Identification code	ISIN: GB00BLNNFY18	
b)	Nature of the transaction	Purchase of Ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.4048	9,881
d)	Aggregated information		
	- Aggregated volume	9,881 ordinary shares in aggregate	
	- Price	£3,999.83	
e)	Date of the transaction	25 March 2024	
f)	Place of the transaction	London Stock Exchange	

END

For further information, please contact:

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About Harmony Energy Advisors Limited (the "Investment Adviser")

The Investment Adviser is a wholly owned subsidiary of Harmony Energy Limited.

The management team of the Investment Adviser have been exclusively focused on the energy storage sector (across multiple projects) in Great Britain for over seven years, both from the point of view of asset owner/developer and in a third-party advisory capacity. The Investment Adviser is an appointed representative of Laven Advisors LLP, which is authorised and regulated by the Financial Conduct Authority.

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