

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY OR CONNECTED PERSONS**

**Harbour Energy plc**  
**(the "Company", "Harbour")**  
**Vesting of Conditional Share Award**

Harbour today announces that the Conditional Share Award ("CSA") made to Alexander Krane on 1 April 2021 has vested.

The CSA was made in accordance with the Company's Remuneration Policy and was made under the terms of the Company's 2017 Long Term Incentive Plan.

Director	Shares vesting	Market price at vesting	Shares sold to cover statutory deductions	Shares retained
Alexander Krane	297,723	£2.758	153,179	144,544

**Enquiries**

**Harbour Energy plc**  
Elizabeth Brooks, Head of Investor Relations  
Rachel Rickard, Company Secretary

**Tel: 020 7730 1111**

**Brunswick Group**  
Patrick Handley  
Will Medvei

**Tel: 07974 982395**

**Tel: 07823 527148**

The information set out below is provided in accordance with the requirements of Article 19(3) of MAR

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Alexander Krane	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Harbour Energy plc	
b)	LEI	213800YPC42DYBKVPF97	
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 0.002 pence each	
	Identification code	GB00BMBVGQ36	
b)	Nature of the transaction	(i) Vesting of Conditional Share Award under the 2017 LTIP  (ii) Shares sold to cover tax (balance of 144,544 shares retained)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		(i) £0.00 (ii) £2.758	297,723 153,179

d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume</li> <li>- Price</li> </ul>	<table> <tr> <th>Price(s)</th><th>Volume(s)</th><th>Total</th></tr> <tr> <td>£0.00</td><td>297,723</td><td>£0.00</td></tr> <tr> <td>£2.758</td><td>153,179</td><td>£422,467.68</td></tr> </table>	Price(s)	Volume(s)	Total	£0.00	297,723	£0.00	£2.758	153,179	£422,467.68
Price(s)	Volume(s)	Total									
£0.00	297,723	£0.00									
£2.758	153,179	£422,467.68									
e)	Date of the transaction	2024-04-02									
f)	Place of the transaction	Outside of trading venue									

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