

Pensana Plc
("Pensana" or the "Company")

Directors Dealings

Pensana Plc (LSE: PRE) advises that on 5 April 2024, Tim George purchased 19,461 Pensana ordinary shares at a price of £0.256920. Accordingly, Tim George now holds a total of 1,269,461 ordinary shares in Pensana, representing 0.44% of the Company's issued share capital.

- ENDS -

For further information, please contact:

Shareholder/analyst enquiries:

Pensana Plc

Paul Atherley, Chairman

IR@pensana.co.uk

Tim George, Chief Executive Officer

Rob Kaplan, Chief Financial Officer

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name	Tim George
2 Reason for notification	
a) Position/status	CEO
b) Initial notification/ amendment	Initial
3 Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Pensana plc
b) LEI	213800H4QP6T9499RU64
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 the transaction s have been conducted	
a) Description of the financial instrument, type of instrument identification code	Ordinary shares of Pensana plc ISIN GB00BKM0ZJ18
b) Nature of the transaction	Purchase
c) Price(s) and volume(s)	Price(s) Volume(s) £0.256920 19,461
d) Aggregated information	n/a
e) Date of the transaction(s)	5 April 2024
f) Place of the transaction	LSE Main Market

