RNS Number: 0684K Clontarf Energy PLC 10 April 2024

10<sup>th</sup> April 2024

## Clontarf Energy plc ("Clontarf" or "the Company")

## **Grant of Share Options**

Clontarf Energy plc (AIM: CLON)s pleased to announce that the following long-term, incentive share options have been granted over, in aggregate, 160,000,000 ordinary shares of 0.01p each in the Company ("Ordinary Shares") (the "Options").

The Options vest immediately, have an exercise price of 0.0365p and an expiry date of 8<sup>th</sup> April 2031. The exercise price is the closing price on 8<sup>th</sup> April 2024, being the last trading day before the award of the Options.

The Options have been awarded as follows:

Number of Options granted
60,000,000
40,000,000
40,000,000
20,000,000

Following the grant of Options, a total of 660,500,000 long-term, incentive options are outstanding, representing approximately 10.42% of the Company's issued share capital.

## **ENDS**

For further information please visit <a href="http://clontarfenergy.com">http://clontarfenergy.com</a> or contact:

Clontarf Energy +353 (0) 1 833 2833 David Horgan, Chairman

Jim Finn, Director

Nominated & Financial Adviser +44 (0) 20 7409 3494

Strand Hanson Limited

Rory Murphy Ritchie Balmer

**Broker** +44 (0) 207 399 9400

**Novum Securities Limited** 

Colin Rowbury

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Teneo Luke Hogg Alan Tyrrell Fia Long Alan Reynolds

BlytheRay

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	David Horgan		
2.	Reason for the Notification			
a)	Position/status	Chairman		
b)	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance	market participant, auction pla	tform, auctioneer or auction m	onitor
a)	Name	Clontarf Energy plc		
b)	LEI	213800NKZVQUY8I72R68		
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	Share Options over Ordinary Shares		
	Identification code	GB00B09WLX62		
b)	Nature of the Transaction	Grant of Options		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.000365	60,000,000	
d)	Aggregated information Aggregated volume Price	N/A (Single Transaction)		
e)	Date of the transaction	9 <sup>th</sup> April 2024		
f)	Place of the transaction	Outside of a trading venue		

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Peter O'Toole		
2.	Reason for the Notification			
a)	Position/status	Non-Executive Directo	or	
b)	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance	market participant, auc	tion platform, auctioneer or auction monitor	
a)	Name	Clontarf Energy plc		
b)	LEI	213800NKZVQUY8I72R68		
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type or transaction; (iii) each date; and (iv)each place where transactions have been conducted			
a)	Description of the Financial instrument, type of instrument	Share options over Ordinary Shares		
	Identification code	GB00B09WLX62		
b)	Nature of the Transaction	Grant of Options		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.000365	40,000,000	
d)	Aggregated information Aggregated volume Price	N/A (Single Transaction	on)	
e)	Date of the transaction	9 <sup>th</sup> April 2024		

		·
f)	Place of the transaction	Outside of a trading venue

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	James Finn		
2.	Reason for the Notification			
a)	Position/status	Financial Director and Company Secretary		
b)	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance	market participant, auction pl	atform, auctioneer or auction monitor	
a)	Name	Clontarf Energy plc		
b)	LEI	213800NKZVQUY8I72R68		
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	Share options over Ordinary Shares		
	Identification code	GB00B09WLX62		
b)	Nature of the Transaction	Grant of Options		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.000365	40,000,000	
d)	Aggregated information	N/A (Single Transaction)		
	Aggregated volume Price			
e)	Date of the transaction	9 <sup>th</sup> April 2024		
f)	Place of the transaction	Outside of a trading venue		

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name Dipti Mehta			
2.	Reason for the Notification			
a)	Position/status	Financial Controller		
b)	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance	market participant, auction pla	tform, auctioneer or auction r	nonitor
a)	Name	Clontarf Energy plc		
b)	LEI	213800NKZVQUY8172R68		
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	Share options over Ordinary Shares		
	Identification code	GB00B09WLX62		
b)	Nature of the Transaction	Grant of Options		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.000365	20,000,000	
d)	Aggregated information	N/A (Single Transaction)		
	Aggregated volume Price			
e)	Date of the transaction	9 <sup>th</sup> April 2024		
f)	Place of the transaction	Outside of a trading venue		

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