

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

Harbour Energy plc
(the "Company", "Harbour")

Further to the payment of the final dividend on 22 May 2024, dividend equivalent shares were released to Linda Z. Cook on 22 May 2024, in respect of vested shares released to her on 7 May 2024. Shares were sold to cover the tax liabilities and the balance of the shares was retained.

The notification below, which has been made in accordance with the requirements of the Market Abuse Regulation, provides further detail.

Enquiries

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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	Linda Z. Cook					
2	Reason for the notification						
a)	Position/status	Chief Executive 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 Identification code	Ordinary shares of 0.002 pence each GB00BMBVGQ36					
b)	Nature of the transaction	(i) Dividend Equivalent shares received on the second tranche of the Conditional Share Award under the 2017 LTIP (ii) Shares sold to cover tax (balance of 8,788 shares retained)					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(i) £0.00 (ii) £3.1274</td><td>14,490 5,702</td></tr></table>	Price(s)	Volume(s)	(i) £0.00 (ii) £3.1274	14,490 5,702	
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d)	Aggregated information - Aggregated volume - Price			
		Price(s)	Volume(s)	Total
		£0.00	14,490	£0.00
		£3.1274	5,702	£17,832.43
e)	Date of the transaction	2024-05-22		
f)	Place of the transaction	Outside of trading venue		

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