RNS Number : 4699R
Ithaca Energy PLC
06 June 2024

6 June 2024

Ithaca Energy plc ("Ithaca Energy" or the "Company")

Directors'/PDMR Shareholdings

Share Incentive Plan

The Company was notified on 5 June 2024 that the following purchases of Ithaca Energy plc ordinary shares were made by Computershare Share Plan Trustees Limited on 5 June 2024 on behalf of two of the Company's persons discharging managerial responsibilities ('PDMR') pursuant to the Company's Share Incentive Plan ('SIP').

The SIP is an all-employee share plan arrangement approved by HM Revenue and Customs, under which employees are able to buy ordinary shares in the Company using deductions from salary in each monthly pay period.

The information contained in the below notifications are disclosed in accordance with Article 19 of the EU Market Abuse Regulation.

1.	**Details of PDMR / PCA**	
(a)	Name	1. Gilad Myerson 2. Iain Lewis
(b)	Position / status	1. Executive Chair 2. Chief Financial Officer/Interim CEO
(c)	Initial notification / amendment	5 June 2024
2.	**Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor**	
(a)	Name	Ithaca Energy plc
(b)	LEI	21380057TNFLXPXBIP34
3.	**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	Ordinary Shares
(b)	Nature of the transaction	Purchase of ordinary shares under the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee
(c)	Price(s) and volume(s)	Price(s): 1. £1.2769 — Volume(s): 1. 117

		2. £1.2769 / 2. 117
(d)	Aggregated information - Aggregated volume - Price	1. 117 2. 117 1. £1.2769 2. £1.2769
(e)	Date of the transaction	5 June 2024
(f)	Place of the transaction	London Stock Exchange - XLON
3.	**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	Ordinary Shares
(b)	Nature of the transaction	Award of ordinary shares as Matching Shares under the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee
(c)	Price(s) and volume(s)	Price(s): 1. Nil 2. Nil / Volume(s): 1. 234 2. 234
(d)	Aggregated information - Aggregated volume - Price	1. 234 2. 234 1. Nil 2. Nil
(e)	Date of the transaction	5 June 2024
(f)	Place of the transaction	London Stock Exchange- XLON

Enquiries

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