

6 June 2024

Ithaca Energy plc
("Ithaca" or "the Company")
Director / PDMR Shareholdings

Ithaca Energy plc (**ITH**) makes the following announcement in respect of certain disclosable transactions carried out by one of its directors and persons discharging managerial responsibilities ("**PDMRs**") on 5 June 2024

Grant of deferred bonus award to PDMRs

On 5 June 2024, the Company granted a nil-cost option to acquire ordinary shares in the Company, subject to the rules of the Ithaca Energy Deferred Share Bonus Plan (the "**Plan**"), to the PDMRs listed below:

PDMR	No. of shares under Restricted Share Award
Iain Lewis	102,553

The award will normally vest on the third anniversary of the grant date in accordance with, and subject to, the rules of the Plan.

This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

For further information, please contact:

Company:

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1.	Details of the person discharging managerial responsibilities/ person closely associated	
a)	Name	Iain Lewis
2.	Reason for the notification	
a)	Position/status	CFO and interim CEO
b)	Initial notification/ Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ithaca Energy plc
b)	LEI	21380057TNFLXPXBIP34
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary 1p shares
	Identification code	ISIN: GB00BPJHV584

b)	Nature of the transaction	Grant of a nil-cost option over ordinary shares pursuant to the Ithaca Energy Deferred Share Bonus Plan		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		Nil	102,553	
d)	Aggregated information	Not applicable - single transaction		
e)	Date of the transaction	5 June 2024		
f)	Place of the transaction	Outside a trading venue		

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