

RNS Number : 8832R
Baron Oil PLC
11 June 2024

11 June 2024

Baron Oil Plc

("Baron", or the "Company")

Director/PDMR shareholding - acquisition of shares

Baron Oil Plc (AIM: BOIL) has been notified that on 10 June 2024, Dr John Chessher, Independent Non-Executive Director, purchased 6,000,000 ordinary shares of 0.025 pence each in the Company ("**Ordinary Shares**") at an average price of 0.0864 pence per share.

Accordingly, Dr John Chessher's total beneficial shareholding in the Company is 6,000,000 Ordinary Shares, which represents approximately 0.024% of the Company's current voting rights.

Further details are provided below in accordance with the requirements of the UK Market Abuse Regulation.

For further information, please contact:

Baron Oil Plc +44 (0) 20 7117 2849

Dr Andy Butler, Chief Executive Officer

Allenby Capital Limited +44 (0) 20 3328 5656

Nominated Adviser and Joint Broker
Nick Athanas, Nick Harriss, George Payne (Corporate Finance)
Kelly Gardiner, Stefano Aquilino (Sales and Corporate Broking)

Cavendish Capital Markets Limited +44 (0) 131 220 6939 / +44 (0) 207 397 8900

Joint Broker
Neil McDonald, Pearl Kellie (Corporate Finance)
Leif Powis (Sales)

IFC Advisory Limited +44 (0) 20 3934 6630
Financial PR and IR baronoil@investor-focus.co.uk
Tim Metcalfe, Florence Chandler

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities/person closely associated						
(a)	Full name of person Dealing	Dr John Chessher					
2.	Reason for notification						
(b)	Position/status	Independent Non-Executive Director					
(c)	Initial notification/ Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
(d)	Name of entity	Baron Oil Plc					
(e)	LEI	213800MBSOS9UZ5SW712					
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	Ordinary Shares of 0.025 pence each in the Company					
(b)	Identification code	GB00B01QGH57					
(c)	Nature of the transaction	Purchase of Ordinary Shares					
(d)	Price(s) and volume(s)	<table><tr><td>Price (pence)</td><td>Volume</td></tr><tr><td>0.0864p</td><td>6,000,000</td></tr></table>		Price (pence)	Volume	0.0864p	6,000,000
Price (pence)	Volume						
0.0864p	6,000,000						
(e)	Aggregated information: - Aggregated volume - Price	6,000,000 Ordinary Shares £5,184					
(f)	Date of transaction	10 June 2024					
(g)	Place of transaction	London Stock Exchange, AIM					

information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHSFAEESESEFM