

4 July 2024

Sancus Lending Group Limited (the "Company")  
Director/PDMR Shareholding

The Company announces that James Waghorn, Chief Investment Officer, and Keith Lawrence, Chief Financial Officer have purchased 3,160,204 and 923,712 ordinary shares respectively in the capital of the Company ("Ordinary Shares") as follows:

Director/PDMR	Ordinary Shares Acquired	Price per Ordinary Share (pence)	Total Holding following Purchase	% of the Company's issued share capital now held
James Waghorn	510,204	0.39	510,204	1.077%
	550,000	0.32	1,060,204	
	550,000	0.24	1,610,204	
	1,550,000	0.18	3,160,204	
Keith Lawrence	923,712	0.54	923,712	0.15%

The relevant notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

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) Name James Waghorn

2 Reason for the notification

a) Position/status CIO  
b) Initial notification /Amendment Initial notification

3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

a) Name Sancus Lending Group Limited  
b) LEI 213800S2X003YSEGCA26

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 (ORD NPV)

Identification code (ISIN) GB00B0CL3P62

b) Nature of the transaction Purchase  
Purchase not linked to a share option programme

c) Price(s) and volume(s)

Price(s)	Volume(s)
0.39 pence per Ordinary Share	510,204
0.32 pence per Ordinary Share	550,000
0.24 pence per Ordinary Share	550,000
0.18 pence per Ordinary Share	1,550,000

d) Aggregated information

- Aggregated volume 3,160,204  
- Total Price £8,001.20

e) Date of the transaction 3 July 2024

f) Place of the transaction London Stock Exchange

1 Details of the person discharging managerial responsibilities / person closely associated

a) Name Keith Lawrence

**2 Reason for the notification**

a) Position/status CFO

b) Initial notification /Amendment Initial notification

**3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**

a) Name Sancus Lending Group Limited

b) LEI 213800S2X003YSEGCA26

**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 (ORD NPV)

Identification code (ISIN) GB00B0CL3P62

b) Nature of the transaction Purchase  
Purchase not linked to a share option programme

c) Price(s) and volume(s)

Price(s)	Volume(s)
0.54 pence per Ordinary Share	923,712

d) Aggregated information

- Aggregated volume 923,712  
- Total Price £4,998.04

e) Date of the transaction 4 July 2024

f) Place of the transaction London Stock Exchange

This announcement contains inside information for the purposes of Article 7 of the UK version of Regulation (EU) No 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018, as amended ("MAR"). Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

**Change of Name of Nominated Adviser and Broker**

The Company also announces that its Nominated Adviser and Broker has changed its name to Panmure Liberum Capital Limited following completion of its own corporate merger.

ENDS

For further information, please contact:

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