

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	510,204 550,000 550,000 1,550,000	0.39 0.32 0.24 0.18	510,204 1,060,204 1,610,204 3,160,204	1.077%
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				
<b>2 Reason for the notification</b>						
a)	Position/status	CFO				
b)	Initial notification /Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a)	Name	Sancus Lending Group Limited				
b)	LEI	213800S2X003YSEGCA26				
<b>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</b>						
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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>0.54 pence per Ordinary Share</td> <td>923,712</td> </tr> </tbody> </table>	Price(s)	Volume(s)	0.54 pence per Ordinary Share	923,712
Price(s)	Volume(s)					
0.54 pence per Ordinary Share	923,712					
d)	<b>Aggregated information</b>					
	- 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:

**Sancus Lending Group Limited**  
Rory Mepham  
+44 (0)1481 708 280

**Panmure Liberum Capital (Nominated Adviser and Corporate Broker)**  
Chris Clarke  
Lauren Kettle  
Edward Thomas  
+44 (0) 20 3100 2190

**Instinctif Partners (PR Advisor)**  
Vivian Lai  
Hannah Scott  
+44 (0)20 7457 2020

**Sanne Fund Services (Guernsey) Limited (Company Secretary)**  
Matt Falla  
Nicola Momburg  
+44 (0)20 3530 3107

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lse.com](mailto:ms@lse.com) or visit [www.ms.com](http://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

DSHBUGDRSXGDGSS