

9 July 2024

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

The Company announces that Rory Mepham, Chief Executive Officer, has transferred 1,000,000 ordinary shares in the capital of the Company ("Ordinary Shares") to his ISA account. Mr Mepham's total shareholding in the Company will not change as a result of this transaction. The details of Mr Mepham's share transfer are as follows:

Director/PDMR	Ordinary Shares Transferred	Price per Ordinary Share (pence)	Total Holding following Transfer	% of the Company's issued share capital held
Rory Mepham	1,000,000	0.005	2,000,000	0.34%

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 **Rory Mepham**

## 2 Reason for the notification

a) Position/status CEO

b) Initial notification /Amendment

### 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 Ordinary shares (ORD NPV) financial instrument, type of instrument

Identification code GB00B0CL3P62  
(ISIN)

b) Nature of the Transfer of ordinary shares into ISA transaction

c) Price(s) and volume(s)

Transaction	Price(s)	Volume(s)
Shares sold	0.005      pence      per Ordinary Share	1,000,000
Purchase by ISA	0.005      pence      per Ordinary Share	1,000,000

d) Aggregated information

- Aggregated volume 1,000,000
- Total Price £5,000.00

e) Date of the transaction 8 July 2024

f) Place of the London Stock Exchange transaction

ENDS

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