

Notification of transaction by Person Discharging Managerial Responsibilities ("PDMR")

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Paul Atherley
2	Reason for the notification	
a)	Position/status	Chairman
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Pensana Plc
b)	LEI	213800H4QP6T9499RU64
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 £0.001 each
	Identification code	GB00BKM0ZJ18
b)	Nature of the transaction	Admission and issue of shares as settlement of an advance to Pensana Plc under GBP 2 million directors loan facility as more fully announced on 23 July 2024.
c)	Price(s) and volume(s)	Price: £0.1666 Volume: 1,500,000
d)	Aggregated information	Aggregated volume: 1,500,000 Aggregated Price: £0.1666
e)	Date of the transaction	23 July 2024
f)	Place of the transaction	London Stock Exchange