

7 August 2024

**Gaming Realms plc (the "Company")**

**Adoption and grant of options under the Gaming Realms Share Option Plan**

The Company has on 7 August 2024 granted awards under its employee share option plan, the Gaming Realms Share Option Plan (the "**Plan**"), to certain PDMRs of the Company in the form of options over the Company's ordinary shares with an exercise price of nil ("**Options**" and "**Shares**") with a vesting period of three years.

Details of the PDMRs participating in the Plan and the number of Shares subject to the Options are set out below:

| <b>PDMR</b>     | <b>Position</b>         | <b>Number of Shares subject to Option</b> |
|-----------------|-------------------------|---|
| Michael Buckley | Executive Chairman      | 500,000                                   |
| Mark Segal      | Chief Executive Officer | 500,000                                   |
| Geoff Green     | Chief Financial Officer | 275,000                                   |

Details of the full notifications receive by the Company are set out below.

|    |   |   |           |
|----|---|---|-----------|
| 1. | Details of PDMR / person closely associated   |   |           |
| a) | Name  | Michael Buckley                                   |           |
| 2. | Reason for the notification   |   |           |
| a) | Position / status   | Executive Chairman                                |           |
| b) | Initial notification / amendment  | Initial notification                              |           |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |   |           |
| a) | Name  | Gaming Realms plc                                 |           |
| b) | LEI   | 213800MJYF3DX78F6A39                              |           |
| 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   | Ordinary shares of 0.1p each in Gaming Realms plc |           |
|    | Identification code   | ISIN GB00BBHDX5424                                |           |
| b) | Nature of the transaction   | Grant of options                                  |           |
| c) | Price(s) and volume(s)  | Price(s)  | Volume(s) |
|    |   | £nil  | 500,000   |
| d) | Aggregated information  | Not applicable                                    |           |
|    | - Aggregated volume   |   |           |
|    | - Price   |   |           |
| e) | Date of the transaction   | 7 August 2024                                     |           |
| f) | Place of the transaction  | Outside a trading venue                           |           |

|           |  |  |                      |
|-----------|--|--|----------------------|
| <b>1.</b> | <b>Details of PDMR / person closely associated</b>   |  |                      |
| a)        | Name   | Mark Segal   |                      |
| <b>2.</b> | <b>Reason for the notification</b>   |  |                      |
| a)        | Position / status  | Chief Executive Officer  |                      |
| b)        | Initial notification / amendment   | Initial notification   |                      |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |                      |
| a)        | Name   | Gaming Realms plc  |                      |
| b)        | LEI  | 213800MJYF3DX78F6A39   |                      |
| <b>4.</b> | <b>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<br>Identification code   | Ordinary shares of 0.1p each in Gaming Realms plc<br><br>ISIN GB00BBH XD5424 |                      |
| b)        | Nature of the transaction  | Grant of options   |                      |
| c)        | Price(s) and volume(s)   | Price(s)<br>£nil   | Volume(s)<br>500,000 |
| d)        | Aggregated information<br>- Aggregated volume<br>- Price   | Not applicable   |                      |
| e)        | Date of the transaction  | 7 August 2024  |                      |
| f)        | Place of the transaction   | Outside a trading venue  |                      |

|           |  |  |                      |
|-----------|--|--|----------------------|
| <b>1.</b> | <b>Details of PDMR / person closely associated</b>   |  |                      |
| a)        | Name   | Geoff Green  |                      |
| <b>2.</b> | <b>Reason for the notification</b>   |  |                      |
| a)        | Position / status  | Chief Financial Officer  |                      |
| b)        | Initial notification / amendment   | Initial notification   |                      |
| <b>3.</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |                      |
| a)        | Name   | Gaming Realms plc  |                      |
| b)        | LEI  | 213800MJYF3DX78F6A39   |                      |
| <b>4.</b> | <b>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<br>Identification code   | Ordinary shares of 0.1p each in Gaming Realms plc<br><br>ISIN GB00BBH XD5424 |                      |
| b)        | Nature of the transaction  | Grant of options   |                      |
| c)        | Price(s) and volume(s)   | Price(s)<br>£nil   | Volume(s)<br>275,000 |
| d)        | Aggregated information   |  |                      |

|    |  |                                |
|----|--|--------------------------------|
|    | <ul style="list-style-type: none"> <li>- <i>Aggregated volume</i></li> <li>- <i>Price</i></li> </ul> | <i>Not applicable</i>          |
| e) | <i>Date of the transaction</i>   | <i>7 August 2024</i>           |
| f) | <i>Place of the transaction</i>  | <i>Outside a trading venue</i> |

For further information please contact:

**Gaming Realms plc**

Michael Buckley, Executive Chairman  
Mark Segal, CEO  
Geoff Green, CFO

**Tel: 0845 123 3773**

**Peel Hunt LLP - NOMAD and Broker**

George Sellar  
Lalit Bose

**020 7418 8900**

**Investec - Joint Broker**

Ben Farrow  
Lydia Zychowska

**020 7597 4000**

**Yellow Jersey PR**

Charles Goodwin  
Annabelle Wills  
Bessie Elliot

**07747 788 221**

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