

9/30/2024

Diversified Energy Company PLC
(the "Company")

Director/PDMR Shareholdings

Diversified Energy Company PLC (LSE: DEC) announces that that Sylvia Kerrigan, Senior Independent Non-Executive Director of the Company's Board of Directors (the "Board") recently transacted in ordinary shares of 20p each in the Company ("Ordinary Shares"), as set forth below.

Ms. Kerrigan acquired through the market 1,020 Ordinary Shares at an average price of 11.50 USD per Ordinary Share on September 27, 2024. Following this purchase, Ms. Kerrigan is now interested in 3,181 Ordinary Shares, representing approximately 0.006% of the Company's issued share capital.

For further information please contact:

Diversified Energy Company PLC

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About Diversified Energy Company PLC

Diversified is a leading publicly traded energy company focused on natural gas and liquids production, transport, marketing, and well retirement. Through our differentiated strategy, we acquire existing, long-life assets and invest in them to improve environmental and operational performance until retiring those assets in a safe and environmentally secure manner. Recognized by ratings agencies and organizations for our sustainability leadership, this solutions-oriented, stewardship approach makes Diversified the Right Company at the Right Time to responsibly produce energy, deliver reliable free cash flow, and generate shareholder value.

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	Sylvia Kerrigan
2	Reason for the notification	
a)	Position/status	Senior Independent Non-Executive Director of the Company's Board of Directors
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Diversified Energy Company PLC
b)	LEI	213800YR9TFRV/HPGOS67
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 20 pence each
	Identification code	GB00BQHP5P93
b)	Nature of the transaction	Purchase of Ordinary Shares

b)	Nature of the transaction	Purchase of Ordinary Shares	
		Price(s)	Volume(s)
c)	Price(s) and volumes(s)	11.50	1,020
d)	Aggregated information		
	Aggregated volume	1,020	
	Price	11.50	
e)	Date of the transaction	9/27/2024	
f)	Place of the transaction	New York Stock Exchange (NYSE)	

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