

For immediate release  
13 November 2024

**EARNZ plc**  
**("EARNZ" or the "Company")**

**PCA Shareholding**

EARNZ (AIM: EARN), an energy services company whose objective is to capitalise on the drive for global decarbonisation, announces that it has been informed today, that on 30 October 2024, Angela Burnett, wife of Bob Holt (Executive Chair) and therefore a Person Closely Associated ("PCA"), purchased 100,000 ordinary shares of 4 pence each in the Company (the "Ordinary Shares"), at 6.4 pence per Ordinary Share. It has also been informed that earlier today, Angela Burnett purchased a further 100,000 Ordinary Shares at 6.2 pence per Ordinary Share. Both Ordinary Share purchases were into a SIPP in her own name.

Angela Burnett's interest in the Company now comprises 200,000 Ordinary Shares representing approximately 0.20% of the Company's issued share capital.

Following these purchases, Bob Holt's beneficial interest in the Company now comprises 11,050,000 Ordinary Shares (483,333 Ordinary Shares are held in a SIPP, 4,666,666 Ordinary Shares are held in a SSAS, both in his own name, 200,000 Ordinary Shares are held by Angela Burnett, and the remainder held in his own name) representing approximately 10.81% of the Company's issued share capital.

**Enquiries:**

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<b>Camarco - Financial PR</b>	+44 (0) 20 3757 4980
Ginny Pulbrook / Tilly Butcher / Rachel Scott	

The notifications below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**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	Angela Burnett
2	Reason for the notification	
a)	Position/status	PCA of Bob Holt, Executive Chair
b)	Initial notification /Amendment	Initial notification

3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>										
a)	Name	EARNZ plc									
b)	LEI	213800YWMHGTNXCWZC33									
4	<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, type of instrument  Identification code	Ordinary Shares  ISIN: GB00BRC2TB67									
b)	Nature of the transaction	Purchase of Ordinary Shares									
c)	Price(s) and volume(s)	<table> <tr> <th></th><th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>1.</td><td>6.4p</td><td>100,000</td></tr> <tr> <td>2.</td><td>6.2p</td><td>100,000</td></tr> </table>		Price(s)	Volume(s)	1.	6.4p	100,000	2.	6.2p	100,000
	Price(s)	Volume(s)									
1.	6.4p	100,000									
2.	6.2p	100,000									
d)	Aggregated information  - Aggregated volume  - Price	N/A - single transactions									
e)	Date of the transaction	1. 30 October 2024 2. 13 November 2024									
f)	Place of the transaction	AIMX									

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