

EPE Special Opportunities Limited

Vesting of the Share Matching Scheme and PDMR Shareholdings

Vesting of the Share Matching Scheme

EPE Special Opportunities Limited (the "Company") announces that, on 9 December 2024 in the offices of the Company's administrator, certain awards made under the Company's share matching scheme (the "Scheme") vested to certain members of the Board of Directors (the "Participants") (the "Vesting").

As a result of the Vesting, the Participants' interests in jointly held vesting ordinary shares ("Matching Shares") have increased such that the Participants now hold the entire beneficial interest in the Matching Shares (as opposed to just a portion of the beneficial interest) and the Participants now hold the full legal title to those ordinary shares.

The interests in the Matching Shares were transferred to Participants from the Company's employee benefit trust. The number of ordinary shares in issue, not held by the Company in treasury, is unchanged by the Vesting.

PDMR Shareholding

Certain members of EPIC and certain Directors of the Company (being PDMRs of the Company) have received the entire beneficial interest and legal title to the Matching Shares as part of the Vesting described above. The details of the Matching Shares received by PDMRs are provided below:

PDMR	Role	Movement in Number of Ordinary Shares Held	Number of Ordinary Shares Held Following Movement	Percentage of Total Voting Rights held Following Movement
Michael Gray	Company Director	2,378	18,620	0.1%

The notification of dealing forms for each PDMR can be found below. This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014.

The person responsible for releasing this information on behalf of the Company is Amanda Robinson of Langham Hall Fund Management (Jersey) Limited.

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DEALING NOTIFICATION FORM

FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY ASSOCIATED PERSONS

1	Details of the person discharging managerial responsibilities / person closely associated
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a)	Name	Michael Gray	
2	Reason for the notification		
a)	Position/status	Company Director	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	EPE Special Opportunities Limited	
b)	LEI	213800BQKN9C23A7LK98	
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 5 pence each	
	Identification code	BMG3163K1053	
b)	Nature of the transaction	Acquisition of interest in shares	
c)	Price(s) and volumes(s)	Price(s) ¹	Volume(s)
		150.85p	2,378
d)	Aggregated information		
	Aggregated volume	2,378	
	Price	150.85p	
e)	Date of the transaction	9 December 2024	
f)	Place of the transaction	London Stock Exchange; AIM	

Note 1: PDMRs acquired an interest in each ordinary share for the price given ("Interest Price"). The Interest Price was calculated in relation to the size of interest purchased (i.e. size of the interest not already held by the PDMR), the Company's closing price on the day prior to the Vesting and the Company's closing price on the day prior to the granting of the share matching award.

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