

27 December 2024

Ithaca Energy plc ("Ithaca Energy" or the "Company")

Directors'/PDMR Shareholdings

Share Incentive Plan - Dividend Reinvestment

The Company was notified on 24 December 2024, by Computershare Share Plan Trustees Limited, the provider of the Company's Share Incentive Plan ("SIP"), that cash dividends paid on 20 December 2024 were reinvested and used to purchase Dividend Shares on 20 December 2024, on behalf of the Company's persons discharging managerial responsibilities ('PDMR'). The purchase was made in accordance with the SIP scheme rules for the reinvestment of cash shares into Dividend Shares.

The information contained in the below notifications are disclosed in accordance with Article 19 of the EU Market Abuse Regulation.

1.	Details of PDMR / PCA		
(a)	Name	1. Yaniv Friedman 2. Iain Lewis	
(b)	Position / status	1. Executive Chairman 2. Chief Financial Officer	
(c)	Initial notification / amendment	24 December 2024	
2.	Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Ithaca Energy plc	
(b)	LEI	21380057TNFLXPXBIP34	
3.	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	
(b)	Nature of the transaction	Reinvestment of dividends through the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £1.0417	1. 109
		2. £1.0417	2. 550
(d)	Aggregated information	n/a	
	- Aggregated volume		
	- Price		

(e)	Date of the transaction	20 December 2024
(f)	Place of the transaction	London Stock Exchange - XLON

Enquiries

Ithaca Energy

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