

31 March 2025

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

Directors'/PDMR Shareholdings

The Company makes the following announcement in respect of certain disclosable transactions carried out by one of its directors and persons discharging managerial responsibilities ("PDMRs") on 28 March 2025.

The Company was notified by Iain Lewis that he has exercised his vested nil-cost option award which was granted to him on 21 December 2022 pursuant to the Company's Long Term Incentive Plan. The award has been exercised over 80,000 ordinary shares of 1 pence each in the Company ("Shares") and a further 34,274 dividend equivalent Shares (114,274 Shares in total). The award vested on 9 November 2023 and 9 November 2024. Immediately upon exercise of the award, Iain sold the 114,274 Shares he acquired on exercise of the nil-cost option.

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	Iain Lewis	
(b)	Position / status	Chief Financial Officer	
(c)	Initial notification / amendment	31 March 2025	
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	Exercise of a nil cost option award over Ordinary Shares granted pursuant to the Company's Long Term Incentive Plan.	
(c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	114,274
(d)	Aggregated information	n/a	
	- Aggregated volume		
	- Price		

(e)	Date of the transaction	28 March 2025		
(f)	Place of the transaction	Outside a trading venue		
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	Sale of Ordinary Shares acquired on exercise of a nil-cost option granted pursuant to the Company's Long Term Incentive Plan.		
(c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£1.620482	114,274	
(d)	Aggregated information	n/a		
	- Aggregated volume - Price			
(e)	Date of the transaction	28 March 2025		
(f)	Place of the transaction	London Stock Exchange - XLON		

Enquiries

Ithaca Energy

Kathryn Reid - Head of Investor Relations, Corporate Affairs & Communications

kathryn.reid@ithacaenergy.com

FTI Consulting (PR Advisers to Ithaca Energy)

Ben Brewerton / Nick Hennis

+44 (0)203 727 1000

ithaca@fticonsulting.com

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