

CWR.L
28 April 2025

Ceres Power Holdings plc
("Ceres Power" or "the Company")

Notifications of transactions by Persons Discharging Managerial Responsibilities
(together 'PDMRs')

Horsham, UK: Ceres Power Holdings plc (CWR.L), a leading developer of clean energy technology, announces that the Company was notified on 25 April 2025 that the following PDMR acquired ordinary shares of 10 pence each ('Shares') in the Company on 25 April 2025.

PDMR	Number of shares acquired	Share price	Total Holdings following acquisition
Stuart Paynter	33,166	£0.599606	47,682

The notification of dealing form can be found below.
This notification is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Stuart Paynter					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Ceres Power Holdings plc					
b)	LEI	213800N7AAHSXQUOA733					
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 10 pence each					
	Identification code	ISIN: GB00BG5KQW09					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.599606</td><td>33,166</td></tr></table>		Price(s)	Volume(s)	£0.599606	33,166
Price(s)	Volume(s)						
£0.599606	33,166						
d)	Aggregated information						
	- Aggregated volume	33,166					

	- Price	£19,886.53
e)	Date of the transaction	25 April 2025
f)	Place of the transaction	XLON

For further information visit www.ceres.tech or contact:

Ceres Power Holdings plc
Dominic Murray (Company Secretary)

Tel: +44 (0)7526 196529

MHP Group (PR Adviser)
Reg Hoare/ James McFarlane

Tel: +44 (0)7831 406117
Email: ceres@mhpgroup.com

About Ceres

Ceres is a leading developer of clean energy technology: fuel cells for power generation and electrolyzers for the production of green hydrogen. Its asset-light, licensing model has seen it establish partnerships with some of the world's largest companies, such as Doosan, Delta, Denso, Shell, Weichai and Thermax. Ceres' solid oxide technology supports greater electrification of our energy systems and produces green hydrogen at high efficiencies as a route to decarbonise emissions-intensive industries such as steelmaking, ammonia and future fuels. Ceres is listed on the London Stock Exchange ("LSE") (LSE: CWR) and is classified by the LSE Green Economy Mark, which recognises listed companies that derive more than 50% of their activity from the green economy. Read more on our website www.ceres.tech or follow us on [LinkedIn](#).

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGCGDSXXDDGUI