

2 September 2025

Ithaca Energy plc
("Ithaca" or "the Company")
Director / PDMR Shareholdings

Ithaca Energy plc (ITH) makes the following announcement in respect of certain disclosable transactions carried out by certain of its directors and persons discharging managerial responsibilities ("PDMRs") on 1 September 2025.

Grant of performance share awards to PDMRs

On 1 September 2025, the Company granted a performance share award ("Performance Share Award") under the **Ithaca Energy Long Term Incentive Plan** to the PDMRs listed below:

PDMR	No. of shares under Performance Share Award
Yaniv Friedman	443,655
Luciano Vasques	532,386
Iain Lewis	354,924

The Performance Share Award is granted in the form of a nil-cost option, which will vest and become exercisable on 1 September 2028 (or, if later, the date on which the Remuneration Committee determines that the applicable performance conditions (described below) are met).

The Performance Share Awards are subject to a performance condition measuring the Company's total shareholder return over a period of three financial years (commencing with the current financial year) relative to the total shareholder return of a comparator group of companies in the Energy sector.

This announcement is made in accordance with Article 19 of the EU Market Abuse Regulation 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.

For further information, please contact:

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1.	Details of PDMR / PCA	
a)	Name	Yaniv Friedman
2.	Reason for the notification	
a)	Position/status	Executive Chairman
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ithaca Energy plc
b)	LEI	21380057TNFLXPXBIP34
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	Ordinary 1p shares

	financial instrument Identification code	ISIN: GB00BPJHV584	
b)	Nature of the transaction	Grant of an award over ordinary shares pursuant to the Ithaca Energy Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	443,655
d)	Aggregated information	Not applicable, single transaction	
e)	Date of the transaction	1 September 2025	
f)	Place of the transaction	Outside a trading venue	

2.	Details of PDMR / PCA		
a)	Name	Luciano Vasques	
2.	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Ithaca Energy plc	
b)	LEI	21380057TNFLXPXBIP34	
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	Ordinary 1p shares	
	Identification code	ISIN: GB00BPJHV584	
b)	Nature of the transaction	Grant of an award over ordinary shares pursuant to the Ithaca Energy Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	532,386
d)	Aggregated information	Not applicable, single transaction	
e)	Date of the transaction	1 September 2025	
f)	Place of the transaction	Outside a trading venue	

3.	Details of PDMR / PCA	
a)	Name	Iain Lewis
2.	Reason for the notification	

	Details of the transaction		
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	Ithaca Energy plc	
b)	LEI	21380057TNFLXPXBIP34	
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	Ordinary 1p shares	
	Identification code	ISIN: GB00BPJHV584	
b)	Nature of the transaction	Grant of an award over ordinary shares pursuant to the Ithaca Energy Long Term Incentive Plan	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	354,924
d)	Aggregated information	Not applicable, single transaction	
e)	Date of the transaction	1 September 2025	
f)	Place of the transaction	Outside a trading venue	

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