

11 December 2025

Crystal Amber Fund Limited
("Crystal Amber Fund", the "Company" or the "Fund")

Notification and Public Disclosure of Transactions by Persons Discharging Managerial Responsibilities

Crystal Amber Fund was notified on 10 December 2025 that Richard Bernstein, a PDMR of the Company, purchased 40,000 Ordinary Shares in the Company on 10 December 2025. Following this transaction, Richard Bernstein holds 50,000 Ordinary Shares in the Company representing approximately 0.08% of the Company's total voting rights and via Crystal Amber Asset Management Ltd indirectly controls 2,209,448 Ordinary Shares in the Company representing approximately 3.62% of the Company's total voting rights.

Details of the transaction(s) can be found in the Notification of Dealing Forms below.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Richard Bernstein	
2	Reason for the notification		
a)	Position/status	Investment Adviser	
b)	Initial notification /Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Crystal Amber Fund Limited	
b)	LEI	213800662E2XKP9JD811	
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	CRYSTAL AMBER FUND LIMITED ORDINARY SHARES	
	Identification code	GG00B1Z2SL48	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volume(s)	Price(s) £1.13	Volume(s) 40,000
d)	Aggregated information - Aggregated volume - Price - Principal amount	40,000 £1.13 £45,200	
e)	Date of the transaction	10 December 2025	
f)	Place of the transaction	London Stock Exchange, AIM Market	

For further enquiries please contact:

Crystal Amber Fund Limited

Chris Waldron (Chairman)

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www.crystalamber.com

Allenby Capital Limited - Nominated Adviser

Jeremy Porter/ Ashur Joseph

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Winterflood Investment Trusts - Broker

Joe Winkley/Neil Langford
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Crystal Amber Advisers (UK) LLP - Investment Adviser
Richard Bernstein
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