RNS Number : 6591X
Ithaca Energy PLC
05 October 2026

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

Directors'/PDMR Shareholdings

Share Incentive Plan –Dividend Reinvestment

The Company was notified by Computershare Share Plan Trustees Limited, the administrator of the Company's Share Incentive Plan ("SIP"), that cash dividends paid on shares held within the SIP on 24 September 2026 were reinvested and used to purchase Dividend Shares on 28 September 2026, on behalf of the Company's persons discharging managerial responsibilities ('PDMR'), at the respective times. 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	Yaniv Friedman
(b)	Position / status	Executive Chairman
(c)	Initial notification / amendment	5 October 2026
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 paid on shares acquired under the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee
(c)	Price(s) and volume(s)	Price(s): £2.94942 / Volume(s): 298
(d)	Aggregated information - Aggregated volume - Price	n/a

(e)	Date of the transaction	28 September 2026
(f)	Place of the transaction	London Stock Exchange - XLON

2.	**Details of PDMR / PCA**	
(a)	Name	Luciano Vasques
(b)	Position / status	CEO
(c)	Initial notification / amendment	5 October 2026
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 paid on shares acquired under the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee
(c)	Price(s) and volume(s)	Price(s): £2.94942 / Volume(s): 83
(d)	Aggregated information - Aggregated volume - Price	n/a
(e)	Date of the transaction	28 September 2026
(f)	Place of the transaction	London Stock Exchange - XLON

3.	**Details of PDMR / PCA**	
(a)	Name	Iain Lewis
(b)	Position / status	Chief Financial Officer
(c)	Initial notification / amendment	5 October 2026
2.	**Details of the issuer emission allowance market participant, auction platform, auctioneer or auction monitor**	
(a)	Name	Ithaca Energy plc
(b)	LEI	21380057TNFLXPXBIP34

<table>
<tr><td>3.</td><td colspan="2">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</td></tr>
<tr><td>(a)</td><td>Description of the financial instrument</td><td>Ordinary Shares</td></tr>
<tr><td>(b)</td><td>Nature of the transaction</td><td>Reinvestment of dividends paid on shares acquired under the Ithaca Energy plc Share Incentive Plan, held through the SIP Trustee</td></tr>
<tr><td>(c)</td><td>Price(s) and volume(s)</td><td><table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.94942</td><td>541</td></tr></table></td></tr>
<tr><td>(d)</td><td rowspan="2">Aggregated information
- Aggregated volume
- Price</td><td rowspan="2">n/a</td></tr>
<tr><td></td></tr>
<tr><td>(e)</td><td>Date of the transaction</td><td>28 September 2026</td></tr>
<tr><td>(f)</td><td>Place of the transaction</td><td>London Stock Exchange - XLON</td></tr>
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Enquiries

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