



DIRECTOR/PDMR SHAREHOLDING

EMPYREAN ENERGY PLC

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Empyrean Energy PLC
05 April 2024

Empyrean Energy Plc / Index: AIM / Epic: EME / Sector: Oil & Gas

Empyrean Energy plc

Director / PDMR Holdings

5 April 2024

Empyrean Energy plc ("**Empyrean**" or the "**Company**"), confirms that it was notified on 4 April 2024 that John Laycock, Non-Executive Director, has acquired 3,100,000 ordinary shares of 0.2p each in the Company ("**Ordinary Shares**") at an average price of 0.6362p per Ordinary Share.

Following this transaction, Mr Laycock has an interest in 7,000,000 Ordinary Shares, representing 0.55 per cent. of the issued share capital of the Company.

For further information please contact the following:

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Hugh Spencer Laycock
2.	Reason for the Notification	
a)	Position/status	Non-Executive Director of the Company
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Empyrean Energy plc
b)	LEI	213800ZRH1WBHEWDF57
4.	Details of the transaction(s):	
a)	Description of the Financial instrument, type of instrument	Ordinary Shares of 0.2p each (" Ordinary Shares ")
	Identification code	GB00B09G2351
b)	Nature of the Transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	<i>Price</i>
		<i>Volume</i>
		0.636p per Ordinary Share
		3,100,000
d)	Aggregated information	N/A (Single transaction)
	Aggregated volume Price	
e)	Date of the transaction	4 April 2024
f)	Place of the transaction	London Stock Exchange, AIM (LON:EME)

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