

Oberon Investments Group PLC

("Oberon Investments" or the "Company")

Director Dealing

On 4 April 2024, Simon McGivern, Chief Executive Officer of the Company, performed a 'Bed and ISA' transfer of ordinary shares of 0.5p each in the Company ("Ordinary Shares") from his share dealing account into his ISA account.

Details of the transaction are shown in the PDMR notification below.

Following the transfer, Simon McGivern's beneficial interest (including PCA interests) remains unchanged at 40,508,622 Ordinary Shares which equates to 6.59 per cent. of the total issued share capital of the Company.

The Company has 615,086,322 Ordinary shares in issue. No Ordinary Shares are held in treasury.

The above figure for total number of ordinary shares may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

The Directors of the Company take responsibility for this announcement.

Oberon Investments Group Plc

Simon McGivern / Galin Ganchev

020 3179 5300

**AQSE Corporate Adviser
Novum Securities Limited**

Richard Potts / George Duxberry

020 7399 9400

Notification and public disclosure of transaction by person discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		Simon McGivern
2	Reason for notification		
a.	Position/Status		Group CEO
b.	Initial notification/ Amendment		Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name		Oberon Investments Group plc
b.	LEI		21380024SB7KJSJ69U67
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 Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Sale of 5,263,158 ordinary shares of 0.5p each in the Company ("Ordinary Shares") that were immediately repurchased by Simon McGivern through a Bed and ISA arrangement
c.	Price(s) and volume(s)		Sale of 5,263,158 @ £0.0285 Purchase of 5,263,158 @ £0.028506
d.	Aggregated information - Aggregated Volume - Price		Aggregated vol = 5,263,158 Aggregated sale price = £150,000.00 Aggregated purchase price = £150,031.58
e.	Date of the transaction		4th April 2024
f.	Place of the transaction		London (AQSE)

