

## Oberon Investments Group PLC

("Oberon Investments" or the "Company")

### Issue of Options

Oberon Investments Group plc announces the grant on 27 June 2024 of options over 25,407,900 Ordinary shares of 0.5p each in Oberon Investments Group plc (the 'Options') to a director and other members of staff. Of these options, 11,122,186 are EMI options with an exercise price of 3.6p, 7,142,857 are EMI options with an exercise price of 3.5p and the remaining 7,142,857 are non-tax advantaged share options with an exercise price of 3.5p.

Included in the above total were options over 416,667 Ordinary shares which were granted to one Director under the Company's EMI Option scheme, as set out below.

|               | Status   | Exercise price (p) | Shares under EMI option scheme newly granted. | Total shares under EMI option scheme held by recipient after this grant | Current shareholding in Company |
|---------------|----------|--------------------|---|---|---------------------------------|
| Galin Ganchev | Director | 3.6                | 416,667                                       | 1,101,599   | 138,888                         |
| <b>Total</b>  |          |                    | <b>416,667</b>                                | <b>1,101,599</b>  | <b>138,888</b>                  |

Following these option grants, the Company has 90,743,562 shares under option which represents 14.75% of the outstanding share capital of the Company which comprises 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

Via Novum

**AQSE Corporate Adviser**  
**Novum Securities Limited**

Richard Potts / George Duxberry

020 7399 9400

**Notification and public disclosure of transaction by person discharging managerial responsibilities**

| <b>1</b> | <b>Details of the person discharging managerial responsibilities/person closely associated</b>   |  |  |       |        |         |         |
|----------|--|--|--|-------|--------|---------|---------|
| a.       | Name   |  | 1) Galin Ganchev   |       |        |         |         |
| <b>2</b> | <b>Reason for notification</b>   |  |  |       |        |         |         |
| a.       | Position/Status  |  | 1) Group FD  |       |        |         |         |
| b.       | Initial notification/<br>Amendment   |  | Initial notification   |       |        |         |         |
| <b>3</b> | <b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>   |  |  |       |        |         |         |
| a.       | Name   |  | Oberon Investments Group plc   |       |        |         |         |
| b.       | LEI  |  | 21380024SB7KJSJ69U67   |       |        |         |         |
| <b>4</b> | <b>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</b> |  |  |       |        |         |         |
| a.       | Description of the financial instrument, type of instrument<br>Identification Code   |  | Options over Ordinary shares of 0.5p each<br>ISIN Code: GB00BDZRYX75   |       |        |         |         |
| b.       | Nature of the transaction  |  | Grant of Options   |       |        |         |         |
| c.       | Price(s) and volume(s)   |  | <table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>1) 3.6p</td> <td>416,667</td> </tr> </tbody> </table> | Price | Volume | 1) 3.6p | 416,667 |
| Price    | Volume   |  |  |       |        |         |         |
| 1) 3.6p  | 416,667  |  |  |       |        |         |         |
| d.       | Aggregated information<br>- Aggregated Volume<br>- Price   |  | 416,667 shares @ 3.6p  |       |        |         |         |
| e.       | Date of the transaction  |  | 26 June 2024   |       |        |         |         |
| f.       | Place of the transaction   |  | Outside of a trading venue   |       |        |         |         |