

17 May 2022

Oberon Investments Group PLC
("Oberon Investments" or the "Company")

Issue of EMI Options

Oberon Investments Group plc announces the grant on 16 May 2022 of options over 6,319,557 Ordinary shares of 0.5p each in Oberon Investments Group plc (the 'Options') to certain of its directors, PDMRs, and other members of staff. All of these options have an exercise price equal to the market value at the time the options were granted.

Included in the above total were options over 3,612,777 Ordinary shares which were granted to three Directors and three PDMRs 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
John Beaumont	Director	5.9	423,729	1,048,729	1,144,975
Robert Hanson	Director	6.5	307,692	807,692	1,491,674
Simon Like	PDMR	5.9	423,729	14,598,729	20,415,000
Simon Mathisen	Director	5.9	423,729	1,048,729	0
Mike Seabrook	PDMR	5.9	338,983	1,588,983	1,253,375
Jeremy Taylor-Firth	PDMR	5.9	1,694,915	2,944,915	0
Total			3,612,777	22,037,777	24,305,024

Following these option grants, the Company has 63,343,182 shares under option, representing 13.5% of the current issued share capital of the Company.

The Company has 469,060,613 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 / John Beaumont

Via IFC Advisory

AQSE Corporate Adviser**Novum Securities Limited**

Richard Potts / Lucy Bowden

020 7399 9400

IFC Advisory

Graham Herring / Florence Chandler

020 3934 6633

Notification and public disclosure of transaction by person discharging managerial responsibilities

1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name		1) John Beaumont 2) Robert Hanson 3) Simon Like 4) Simon Mathisen 5) Mike Seabrook 6) Jeremy Taylor-Firth
2	Reason for notification		
a.	Position/Status		1) Group FD 2) NED 3) PDMR 4) Director 5) PDMR 6) PDMR
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		Options over Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75
b.	Nature of the transaction		Grant of Options

c.	Price(s) and volume(s)		<table border="1"> <thead> <tr> <th data-bbox="799 232 1018 286">Price</th> <th data-bbox="1018 232 1358 286">Volume</th> </tr> </thead> <tbody> <tr> <td data-bbox="799 286 1018 360">1) 5.9p</td> <td data-bbox="1018 286 1358 360">423,729</td> </tr> <tr> <td data-bbox="799 360 1018 439">2) 6.5p</td> <td data-bbox="1018 360 1358 439">307,692</td> </tr> <tr> <td data-bbox="799 439 1018 517">3) 5.9p</td> <td data-bbox="1018 439 1358 517">423,729</td> </tr> <tr> <td data-bbox="799 517 1018 595">4) 5.9p</td> <td data-bbox="1018 517 1358 595">423,729</td> </tr> <tr> <td data-bbox="799 595 1018 674">5) 5.9p</td> <td data-bbox="1018 595 1358 674">338,983</td> </tr> <tr> <td data-bbox="799 674 1018 752">6) 5.9p</td> <td data-bbox="1018 674 1358 752">1,694,915</td> </tr> </tbody> </table>	Price	Volume	1) 5.9p	423,729	2) 6.5p	307,692	3) 5.9p	423,729	4) 5.9p	423,729	5) 5.9p	338,983	6) 5.9p	1,694,915
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d.	Aggregated information - Aggregated Volume - Price		3,305,085 shares @ 5.9p and 307,692 shares @ 6.5p														
e.	Date of the transaction		16th May 2022														
f.	Place of the transaction		Outside of a trading venue														