



11 June 2025

('Oberon', the 'Company', or the 'Group')

### SIP Shares and Director/PDMR Dealing

Oberon Investments Group PLC (AQSE: OBE) announces that it has been notified today by the Trustees of the Company's Share Incentive Plan (the "**SIP**"), Global Shares Trustees (UK) Limited (the "**SIP Trustees**"), that it acquired a total of 156,406 shares (the "**Partnership Shares**") on 29 May 2025 at a price of £0.039 per Ordinary Share for a total cost of £6,099.73. The Partnership Shares were acquired via an on-market purchase and allocated to those Company employees participating in the SIP in May 2025.

In addition, the SIP Trustees also acquired a total of 156,406 matching shares (the "**Matching Shares**") under the SIP, on 29 May 2025 at a price of £0.039 per Ordinary Share for a total cost of £6,099.73. The Matching Shares were acquired via an on-market purchase and allocated to those Company employees participating in the SIP in May 2025 on a 1:1 basis to their Partnership shares.

The following notification has been made in accordance with the requirements of the EU Market Abuse Regulation as part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018, as amended.

### Directors' Participation

The following directors participated in the Share Incentive Plan in May 2025 and have been included in the table below, which sets out their total shareholding and interests in the share capital of the Company:

Directors	Ordinary Shares purchased for SIP in May'25	Total Ordinary Shares held		Shareholding following SIP purchases	% of Share Capital	Options granted and not lapsed or exercised
		Direct	Indirect (SIP shares)*			
Simon McGivern	15,384	40,508,622	91,492	40,600,114	5.46%	
Marcia Manarin	7,692	0	90,182	90,182	0.01%	0
Adam Herringer	7,692	0	90,182	90,182	0.01%	1,222,654

\* Held by the SIP Trustees (being the total number of Partnership Shares and Matching Shares held for each person).

The directors of Oberon accept responsibility for this announcement.



**Enquiries:**

**Oberon Investments Group plc**  
Simon McGivern / Marcia Manarin

<https://oberoninvestments.com>  
**via Novella Communications**

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**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) Simon McGivern
			2) Marcia Manarin
			3) Adam Herringer
<b>2</b>	<b>Reason for notification</b>		
a.	Position/Status		1) Group CEO
			2) Group CFO
			3) Group COO
b.	Initial notification/ 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 Identification Code		Ordinary shares of 0.5p each ISIN Code: GB00BDZRYX75		
b.	Nature of the transaction		Issue of shares under the SIP		
c.	Price(s) and volume(s)		Purchase of Partnership Shares		
			<b>Name</b>	<b>Price</b>	<b>Volume</b>
			S McGivern	£0.039	7,692
			M Manarin	£0.039	3,846
			A Herringer	£0.039	3,846
			Purchase of Matching Shares		
			<b>Name</b>	<b>Value</b>	<b>Volume</b>
			S McGivern	£0.039	7,692
			M Manarin	£0.039	3,846
			A Herringer	£0.039	3,846
d.	Aggregated information  - Aggregated Volume  - Price		N/A (single transaction for each PDMR)  N/A  N/A		
e.	Date of the transaction		29 May 2025		
f.	Place of the transaction		On market		