



2 July 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 that the Trustees of the Company’s Share Incentive Plan (the “**SIP**”), Global Shares Trustees (UK) Limited (the “**SIP Trustees**”), acquired a total of 131,781 shares (the “**Partnership Shares**”) on 1 July 2025 at a price of £0.0425 per Ordinary Share for a total cost of £5,601.14. The Partnership Shares were acquired via an on-market purchase and allocated to those Company employees participating in the SIP in June 2025.

In addition, the SIP Trustees also acquired a total of 131,781 matching shares (the “**Matching Shares**”) under the SIP, on 1 July 2025 at a price of £0.0425 per Ordinary Share for a total cost of £5,600.84. The Matching Shares were acquired via an on-market purchase and allocated to those Company employees participating in the SIP in June 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 June 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 Jun’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	7,058	40,508,622	98,550	40,600,114	5.46%	29,044,458
Marcia Manarin	7,060	0	97,242	97,242	0.01%	0
Adam Herringer	7,060	0	97,242	97,242	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

Strand Hanson Limited (AQSE Corporate Adviser to the Company)

Ritchie Balmer / James Spinney / Imogen Ellis

+44 (0)20 7409 3494

Oberon Capital (Broker to the Company)

Mike Seabrook / Nick Lovering

+44 (0)20 3179 5300

Novella Communications

Tim Robertson / Safia Colebrook

+44 (0)20 3151 7008

oberon@novella-comms.com

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) Simon McGivern
			2) Marcia Manarin
			3) Adam Herringer
2	Reason for notification		
a.	Position/Status		1) Group CEO
			2) Group CFO
			3) Group COO
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		Issue of shares under the SIP																														
c.	Price(s) and volume(s)		<table border="1"> <tr> <td colspan="3">Purchase of Partnership Shares</td> </tr> <tr> <td>Name</td> <td>Price</td> <td>Volume</td> </tr> <tr> <td>S McGivern</td> <td>£0.0425</td> <td>3,529</td> </tr> <tr> <td>M Manarin</td> <td>£0.0425</td> <td>3,530</td> </tr> <tr> <td>A Herringe</td> <td>£0.0425</td> <td>3,530</td> </tr> <tr> <td colspan="3">Purchase of Matching Shares</td> </tr> <tr> <td>Name</td> <td>Value</td> <td>Volume</td> </tr> <tr> <td>S McGivern</td> <td>£0.039</td> <td>3,529</td> </tr> <tr> <td>M Manarin</td> <td>£0.039</td> <td>3,530</td> </tr> <tr> <td>A Herringe</td> <td>£0.039</td> <td>3,530</td> </tr> </table>	Purchase of Partnership Shares			Name	Price	Volume	S McGivern	£0.0425	3,529	M Manarin	£0.0425	3,530	A Herringe	£0.0425	3,530	Purchase of Matching Shares			Name	Value	Volume	S McGivern	£0.039	3,529	M Manarin	£0.039	3,530	A Herringe	£0.039	3,530
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d.	Aggregated information - Aggregated Volume - Price		N/A (single transaction for each PDMR) N/A N/A																														
e.	Date of the transaction		1 July 2025																														
f.	Place of the transaction		On market																														