**Oberon Investments Group PLC**

**("Oberon Investments" or the "Company")**

**Director Dealing**

On 4 April 2022, 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.

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

Following the transfers, Simon McGivern's beneficial interest remains unchanged at 52,756,925 Ordinary Shares which equates to 11.25 per cent. of the total 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 |
| **AQSE Corporate Adviser** |  |
| **Novum Securities Limited** |  |
| Richard Potts / Lucy Bowden | 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 3,550,000 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 3,550,000 @ £0.058  Purchase of 3,550,000 @ £0.058 |
| d. | Aggregated information  - Aggregated Volume  - Price |  | Aggregated vol = 3,550,000  Aggregated sale price = £205,900.00  Aggregated purchase price = £205,925.20 |
| e. | Date of the transaction |  | 4th April 2022 |
| f. | Place of the transaction |  | London (AQSE) |