

17 July 2023

Pensana Plc

("Pensana" or the "Company")

Directors Dealings

Pensana Plc (LSE: PRE) advises that on 13 July 2023 and 14 July 2023, Paul Atherley purchased 90,000 Pensana ordinary shares at a price of £0.161425 and 120,573 Pensana ordinary shares at a price of £0.164875 respectively. Accordingly, Paul Atherley now holds a total of 13,638,471 ordinary shares in Pensana, representing 4.78% of the Company's issued share capital.

- ENDS -

For further information, please contact:**Shareholder/analyst enquiries:****Pensana Plc**

Paul Atherley, Chairman

Tim George, Chief Executive Officer

Rob Kaplan, Chief Financial Officer

IR@pensana.co.uk

1. Details of the person discharging managerial responsibilities/person closely associated

a) Name	Paul Atherley
2 Reason for notification	
a) Position/status	Chairman
b) Initial notification/ amendment	Initial
3 Details of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	Pensana plc
b) LEI	213800H4QP6T9499RU64
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 the transaction s have been conducted	

a) Description of the financial instrument, type of instrument identification code	Ordinary shares of Pensana plc ISIN GB00BKM0ZJ18						
b) Nature of the transaction	Purchase						
c) Price(s) and volume(s)	<table><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>90,000</td><td>£0.161425</td></tr><tr><td>120,573</td><td>£0.164875</td></tr></tbody></table>	Price(s)	Volume(s)	90,000	£0.161425	120,573	£0.164875
Price(s)	Volume(s)						
90,000	£0.161425						
120,573	£0.164875						
d) Aggregated information	n/a						
e) Date of the transaction(s)	13 and 14 July 2023						
f) Place of the transaction	LSE Main Market						