

24/2/2021

**Inspirit Energy Holdings PLC**  
(the “Company”)

**Director’s shareholding – transfer of holdings**

The Company announces that yesterday John Gunn, Chairman and CEO of the Company has acquired 78,569,746 Ordinary Shares in the Company from Global Investment Strategy UK Ltd (“GIS”) via a market transaction at a price of 0.0725 pence a share. John Gunn is Chairman of, and 52.89% shareholders in Octagonal Plc, which wholly owns GIS.

This transaction does not impact Mr Gunn’s aggregate direct and indirect interest in the Company which remains at 861,403,363 Ordinary Shares (direct 657,981,981 Ordinary Shares and indirect via GIS 203,421,382 Ordinary Shares) and this represents 26.33% of the current issued share capital of the Company.

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

More information on Inspirit Energy can be seen at: [www.inspirit-energy.com](http://www.inspirit-energy.com)

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