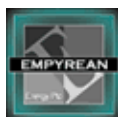


Regulatory Story

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Empyrean Energy PLC - EME Director/PDMR Shareholding
Released 09:30 15-May-2017



RNS Number : 1213F
Empyrean Energy PLC
15 May 2017

Empyrean Energy PLC

Director / PDMR Holdings

Further to the announcement on 11 May 2017, Empyrean Energy plc ("**Empyrean**" or the "**Company**") confirms the following dealings by directors of the Company in its ordinary shares of 0.2p each ("**Ordinary Shares**"), in each case pursuant to the Open Offer announced on 24 April 2017.

<i>Director</i>	<i>Ordinary Shares acquired pursuant to the Open Offer</i>	<i>Price for each Ordinary Share</i>	<i>Current Shareholding</i>	<i>% of Issued Share Capital</i>
Thomas Kelly	2,000,000	3.5p	40,881,563	11.88
Frank Brophy	1,800,000	3.5p	4,023,333	1.17
John Laycock	500,000	3.5p	1,700,000	0.49
Patrick Cross	285,000	3.5p	625,000	0.18

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tom Kelly
2.	Reason for the Notification	
a)	Position/status	Chief Executive Officer of the Company
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Empyrean Energy plc
b)	LEI	-
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	Ordinary Shares of 0.2p each ("Ordinary Shares")
	Identification code	GB00B09G2351
b)	Nature of the Transaction	Purchase of Ordinary Shares pursuant to an Open Offer
c)	Price(s) and volume(s)	<i>Price</i> <i>Volume</i> 3.5p per Ordinary Share 2,000,000
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)
e)	Date of the transaction	10 May 2017
f)	Place of the transaction	London Stock Exchange, AIM (LON:EME)

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Frank Brophy
2.	Reason for the Notification	
a)	Position/status	Non-Executive Director of the Company
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Empyrean Energy plc
b)	LEI	-
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	Ordinary Shares of 0.2p each ("Ordinary Shares")
	Identification code	GB00B09G2351
b)	Nature of the Transaction	Purchase of Ordinary Shares pursuant to an Open Offer
c)	Price(s) and volume(s)	<i>Price</i> <i>Volume</i> 3.5p per Ordinary Share 1,800,000
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)
e)	Date of the transaction	10 May 2017
f)	Place of the transaction	London Stock Exchange, AIM (LON:EME)

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Laycock
2.	Reason for the Notification	
a)	Position/status	Non-Executive Director of the Company
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Empyrean Energy plc
b)	LEI	-

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	Ordinary Shares of 0.2p each ("Ordinary Shares")
	Identification code	GB00B09G2351
b)	Nature of the Transaction	Purchase of Ordinary Shares pursuant to an Open Offer
c)	Price(s) and volume(s)	<i>Price</i> <i>Volume</i> 3.5p per Ordinary Share 500,000
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)
e)	Date of the transaction	10 May 2017
f)	Place of the transaction	London Stock Exchange, AIM (LON:EME)

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Patrick Cross
2.	Reason for the Notification	
a)	Position/status	Non-Executive Chairman of the Company
b)	Initial notification/amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Empyrean Energy plc
b)	LEI	-
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	Ordinary Shares of 0.2p each ("Ordinary Shares")
	Identification code	GB00B09G2351
b)	Nature of the Transaction	Purchase of Ordinary Shares pursuant to an Open Offer
c)	Price(s) and volume(s)	<i>Price</i> <i>Volume</i> 3.5p per Ordinary Share 285,000
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)
e)	Date of the transaction	10 May 2017
f)	Place of the transaction	London Stock Exchange, AIM (LON:EME)

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DMR Shareholding - RNS