

Director/PDMR Shareholding

30.09.2024 | [GlobeNewswire](#)

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES IN ACCORDANCE WITH THE REQUIREMENTS OF THE EU AND UK MARKET ABUSE REGIMES

September 30, 2024

[Shell plc](#) (the "Company") has been notified that following the payment of the interim dividend on September 23, 2024 respect of the second quarter of 2024, the following Persons Discharging Managerial Responsibilities ("PDMRs") acquired dividend shares in respect of shares previously delivered to them under the annual bonus and/or shares previously vested under employee share plans and held in a Share Plan Account. Further information can be found in the Shell plc Annual Report and Form 20-F for the year ended December 31, 2023 (www.shell.com/annualreport).

PDMR	Date Acquired	Share Type	Number of dividend shares acquired	Purchase price per Share
Sinead Gorman	26 September 2024	SHEL (LSE)	1,109.67	GBP 24.34
Philippa Bounds	26 September 2024	SHELL (AMS)	0.01	EUR 29.41
Philippa Bounds	26 September 2024	SHEL (LSE)	47.30	GBP 24.34
Robertus Mooldijk	26 September 2024	SHELL (AMS)	721.54	EUR 29.41
Rachel Solway	26 September 2024	SHEL (LSE)	6.01	GBP 24.34
Huibert Vigeveno	26 September 2024	SHELL (AMS)	1,187.00	EUR 29.41
Zoe Yujnovich	26 September 2024	SHELL (AMS)	1,172.43	EUR 29.41

The Notification of Dealing Form for each PDMR can be found below.

Julie Keefe

Deputy Company Secretary

ENQUIRIES

Shell Media Relations

International, UK, European Press: +44 20 7934 5550

LEI number of Shell plc: 21380068P1DRHMJ8KU70

Classification: Additional regulated information required to be disclosed under the laws of a Member State.

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

First Name(s) Sinead
Last Name(s) Gorman

2. Reason for the notification

Position/status Chief Financial Officer
Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
Legal Entity Identifier code 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each location where transactions have been conducted

Description of the financial instrument Ordinary shares of £0.07 each
Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonus and/or shares previously vested under employee share plans and held in a Share Plan Account.

Currency	GBP
Price	24.34
Volume	1,109.67
Total	27,009.37
Aggregated information	
Volume	1,109.67
Price	24.34
Total	27,009.37
Date of transaction	26/09/2024
Place of transaction	London

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

First Name(s) Philippa
 Last Name(s) Bounds

2. Reason for the notification

Position/status Legal Director
 Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
 Legal Entity Identifier code 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted

Description of the financial instrument Ordinary shares of â,-0.07 each

Identification Code GB00BP6MXD84

Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.

Currency EUR
 Price 29.41
 Volume 0.01
 Total 0.29

Aggregated information

Volume 0.01
 Price 29.41
 Total 0.29

Date of transaction 26/09/2024

Place of transaction Amsterdam

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

First Name(s) Philippa
 Last Name(s) Bounds

2. Reason for the notification

Position/status Legal Director
 Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
 Legal Entity Identifier code 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted

Description of the financial instrument	Ordinary shares of â,-0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.
Currency	GBP
Price	24.34
Volume	47.30
Total	1,151.28
Aggregated information	
Volume	47.30
Price	24.34
Total	1,151.28
Date of transaction	26/09/2024
Place of transaction	London

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

First Name(s) Robertus
 Last Name(s) Mooldijk

2. Reason for the notification

Position/status Projects & Technology Director
 Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
 Legal Entity Identifier code 21380068P1DRHMJ8KU70

4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted

Description of the financial instrument	Ordinary shares of â,-0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	29.41
Volume	721.54
Total	21,220.49
Aggregated information	
Volume	721.54
Price	29.41
Total	21,220.49
Date of transaction	26/09/2024
Place of transaction	Amsterdam

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

First Name(s) Rachel
 Last Name(s) Solway

2. Reason for the notification

Position/status Chief Human Resources & Corporate Officer
 Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
 Legal Entity Identifier code 21380068P1DRHMJ8KU70
 4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted
 Description of the financial instrument Ordinary shares of â,-0.07 each
 Identification Code GB00BP6MXD84
 Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.
 Currency GBP
 Price 24.34
 Volume 6.01
 Total 146.28
 Aggregated information
 Volume 6.01
 Price 24.34
 Total 146.28
 Date of transaction 26/09/2024
 Place of transaction London

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

First Name(s) Huibert
 Last Name(s) Vigeveno

2. Reason for the notification

Position/status Downstream, Renewables & Energy Solutions Director
 Initial notification/ amendment Initial notification

3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor

Full name of the entity Shell plc
 Legal Entity Identifier code 21380068P1DRHMJ8KU70
 4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted
 Description of the financial instrument Ordinary shares of â,-0.07 each
 Identification Code GB00BP6MXD84
 Nature of the transaction Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.
 Currency EUR
 Price 29.41
 Volume 1,187.00
 Total 34,909.67
 Aggregated information
 Volume 1,187.00
 Price 29.41
 Total 34,909.67
 Date of transaction 26/09/2024
 Place of transaction Amsterdam

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

First Name(s) Zoe
 Last Name(s) Yujnovich

2. Reason for the notification

Position/status	Integrated Gas and Upstream Director
Initial notification/ amendment	Initial notification
3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Full name of the entity	Shell plc
Legal Entity Identifier code	21380068P1DRHMJ8KU70
4. Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) e where transactions have been conducted	
Description of the financial instrument	Ordinary shares of â,-0.07 each
Identification Code	GB00BP6MXD84
Nature of the transaction	Dividend shares in respect of shares previously delivered under the annual bonu vested under employee share plans and held in a Share Plan Account.
Currency	EUR
Price	29.41
Volume	1,172.43
Total	34,481.17
Aggregated information	
Volume	1,172.43
Price	29.41
Total	34,481.17
Date of transaction	26/09/2024
Place of transaction	Amsterdam

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