

**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 *1. Paul Hooper  
2. Simon Dray  
3. Gilbert Jackson  
4. Michael Leaf*
- 5. Reason for the notification**
- a. Position/status *1. Chief Executive Officer and PDMR  
2. Group Finance Director and PDMR  
3. Executive Director and PDMR  
4. Executive Director and PDMR*
- b. Initial notification /Amendment *Initial notification*
- 6. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
- a. Name *The Alumasc Group plc*
- b. LEI *2138002MV11VKZFJ4359*
- 7. 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 12.5p shares  
GB0000280353*
- b. Nature of the transaction *Grant of shares award under The Alumasc Group plc Long Term Incentive Plan (nil cost option, vesting subject to the satisfaction of performance criteria)*
- c. Price(s) and volume(s)
- |                           | Price(s)               | Volume(s)      |
|---------------------------|------------------------|----------------|
| <i>1. Paul Hooper</i>     | <i>Nil cost option</i> | <i>147,491</i> |
| <i>2. Simon Dray</i>      | <i>Nil cost option</i> | <i>48,767</i>  |
| <i>3. Gilbert Jackson</i> | <i>Nil cost option</i> | <i>57,541</i>  |
| <i>4. Michael Leaf</i>    | <i>Nil cost option</i> | <i>53,467</i>  |
- d. Aggregated information  
· *Aggregated volume*  
· *Price*
- 307,266 Ordinary 12.5p shares  
0.0 pence per share*
- e. Date of the transaction *2022-10-31*

f. Place of the transaction *Outside a trading venue*

For further information in respect of this announcement please contact:

Helen Ashton, Group Company Secretary +44 (0) 1536 383812

Date of notification: 31 October 2022

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