RNS Number: 7891E Alumasc Group PLC 01 November 2022

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

 Details of the person discharging managerial responsibilities / Person closely associated

a. Name Helen Ashton (PDMR)

Peter Burnap (PDMR)

Luan Leaf (Person closely associated with Michael Leaf)

2. Reason for the notification

a. Position/status Persons Discharging Managerial Responsibility

b. Initial notification Initial notification /Amendment

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

a. Name The Alumasc Group plc

b. LEI 2138002MV11VKZFJ4359

 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

Ordinary 12.5p shares

instrument, type of instrument

Identification code GB0000280353

b. Nature of the

transaction

Grant of shares award under The Alumasc Group plc Executive Share Option Plan (capable of vesting in 2025 subject to the

satisfaction of certain performance criteria)

c. Price(s) and

volume(s)

Grant

PDMR Price(s) Volume(s)

Helen Ashton 150 pence 15,000
Peter Burnap 150 pence 15,000

PCA

15,000

Luan Leaf (PCA)

d. Aggregated

information 45,000 Ordinary 12.5p shares (ESOS Award) - 150 pence per share.

150 pence

· Aggregated

volume

· Price

e. Date of the 2022-10-31 transaction 17:00 (UTC)

f. Place of the Outside a trading venue

transaction

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Anonymous (not verified)
Director/PDMR Shareholding
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Tue, 11/01/2022 - 09:00
LSE RNS
Directors' Dealings
ALU