

**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 *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 /Amendment *Initial notification*
- 3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
  - a. Name *The Alumasc Group plc*
  - b. LEI *2138002MV11VKZFJ4359*
- 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  
Identification code *Ordinary 12.5p shares*  
*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)

	PDMR	Price(s)	Volume(s)
	Helen Ashton	150 pence	15,000
	Peter Burnap	150 pence	15,000
	PCA Luan Leaf (PCA)	150 pence	15,000
  - d. Aggregated information
    - *Aggregated volume*
    - *Price**45,000 Ordinary 12.5p shares (ESOS Award) - 150 pence per share.*
  - e. Date of the transaction *2022-10-31*  
*17:00 (UTC)*
  - f. Place of the transaction *Outside a trading venue*

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