

The Alumasc Group plc

Director Dealings

On 26 July 2023, The Alumasc Group plc (the 'Company') was notified of the following transactions which took place with respect to Paul Hooper, Chief Executive Officer of the Company, relating to the vesting of share awards held under the Alumasc 2019 Long Term Incentive Plan.

Following these transactions, the resulting number of Ordinary Shares of 12.5p each ('Shares') in the capital of the Company held by the above Directors or by their Closely Associated Persons were:

| | Total holding of Shares | % of issued share capital |
|-------------|----------------------------|---------------------------------|
| Paul Hooper | 1,044,763 | 2.89% |

Settlement of all of the above awards were made from existing ordinary shares held by the Alumasc Employee Benefit Trust.

For further information in respect of this announcement: Helen Ashton, Group Company Secretary

Date of Notification: 26 July 2023

Tel: 01536 383844

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Paul Hooper*
- 2. Reason for the notification**
 - a. Position/status *Chief Executive Officer and PDMR*
 - 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 | <i>Ordinary 12.5p shares</i> | |
| | Identification code | <i>GB0000280353</i> | |
| b. | Nature of the transaction | <i>Exercise of nil cost options under The Alumasc Group plc Long Term Incentive Plan.</i> | |
| c. | Price(s) and volume(s) | <i>Exercise of Long Term Incentive Plan awards (nil cost options)</i> | |
| | | Chief Executive Officer and PDMR | Price(s) |
| | | Paul Hooper | Volume(s) |
| | | | Nil |
| | | | 148,186 |
| d. | Aggregated information | <i>Exercise of Long Term Incentive Plan awards</i> | |
| | · Aggregated volume | <i>148,186 Ordinary Shares acquired at nil cost</i> | |
| | · Price | | |
| e. | Date of the transaction | <i>2023-07-26</i> | |
| f. | Place of the transaction | <i>Off Market</i> | |

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Anonymous (not verified)

Director/PDMR Shareholding

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Wed, 07/26/2023 - 10:00

LSE RNS

Directors' Dealings

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