

The Alumasc Group plc

(the "Company")

27 July 2023

Exercise of Options

The Company announces that it received notification on 27 July 2023 that Mrs Luan Leaf, a person closely associated to Mr Michael Leaf, an Executive Director, has exercised options under The 2019 Alumasc Employee Share Option Scheme. Mrs Luan Leaf exercised and retained 10,000 shares with an option price of 82.5p (the Transaction).

Following the Transaction, the resulting number of Ordinary Shares of 12.5p each (Shares) in the capital of the Company held by Michael Leaf or by their Closely Associated Person was:

	Total holding of Shares	% of issued share capital
Michael Leaf	60,621	0.16777%

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the transactions.

For further details, please contact:

Helen Ashton, Group Company Secretary: 01536 383812

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 *Luan Leaf (Person closely associated with Michael Leaf)*

2. Reason for the notification

- a. Position/status *Persons closely associated to Michael Leaf - Executive Director*
- 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 *Ordinary 12.5p shares*
 Identification code *GB0000280353*
- b. Nature of the transaction *Exercise of shares awarded under The Alumasc Group plc 2019 Executive Share Option Scheme*
- c. *Price(s) and volume(s)*
- | <i>Price(s)</i> | <i>Volume(s)</i> |
|-----------------|------------------|
| <i>0.825p</i> | <i>10,000</i> |
- d. Aggregated information
 · *Aggregated volume*
 · *Price* *10,000 Shares (2019 ESOS Award) - 82.5p pence per share.*
- e. Date of the transaction *2023-7-27*
- f. Place of the transaction *Off-market*

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Anonymous (not verified)

Director/PDMR Shareholding

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Thu, 07/27/2023 - 13:54

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Directors' Dealings

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