

## The Alumasc Group plc

### Director Dealings

On 1 August 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 purchase of 14,723 shares at the price of 162.16p (the 'Transaction').

After this Transaction, the resulting number of Ordinary Shares of 12.5p each ('Shares') in the capital of the Company held by the above Director is as follows:

	Total holding of Shares	% of issued share capital
Paul Hooper	1,059,486	2.93%

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

Date of Notification: 2 August 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 Identification code	<i>Ordinary 12.5p shares</i> <i>GB0000280353</i>		
b.	Nature of the transaction	<i>Purchase of shares</i>		
c.	Price(s) and volume(s)	Chief Executive Officer and PDMR Paul Hooper	Price(s) 162.16p	Volume(s) 14,723
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>Share purchase</i> <i>14,723 Ordinary Shares acquired at 162.16p</i>		
e.	Date of the transaction	<i>2023-08-01</i>		
f.	Place of the transaction	<i>London Stock Exchange - AIM Market (XLON)</i>		

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Anonymous (not verified)

Director/PDMR Shareholding

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Wed, 08/02/2023 - 09:30

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Directors' Dealings

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