

Director/PDMR Shareholding  
RNS Number : 0378X  
Alumasc Group PLC  
15 December 2023

The Alumasc Group plc

(the "Company")

15 December 2023

### Vesting of Shares

On 15 December 2023 Mrs Luan Leaf, an employee of the Company and a person closely associated to Mr Michael Leaf, an Executive Director of the Company, exercised options over 10,000 shares at an exercise price of 79p. The options were held under the terms of the 2020 Alumasc Employee Share Option Scheme.

Following this transaction, the resulting number of Ordinary Shares of 12.5p each ('Shares') in the capital of the Company held by Michael Leaf or by his Closely Associated Persons was:

	Total holding of Shares	% of issued share capital
Michael Leaf	70,621	0.195444

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

### **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 options held under 2020 Alumasc Employee Share Option Scheme.*
- c. Price(s) and volume(s)
- | <i>Price(s)</i> | <i>Volume(s)</i> |
|-----------------|------------------|
| <i>0.79p</i>    | <i>10,000</i>    |
- d. Aggregated information  
 · *Aggregated volume*  
 · *Price*  
*10,000 Ordinary 12.5p shares (2020 ESOS Award) - 79 pence per share.*
- e. Date of the transaction *2023-12-15*
- f. Place of the transaction *Off-market*

For further details, please contact:

Helen Ashton, Group Company Secretary:  
 383812

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