

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 *1. Paul Hooper
2. Simon Dray
3. Gilbert Jackson
4. Michael Leaf*
- 5. Reason for the notification**
- a. Position/status *1. Chief Executive Officer and PDMR
2. Group Finance Director and PDMR
3. Executive Director and PDMR
4. Executive Director and PDMR*
- b. Initial notification /Amendment *Initial notification*
- 6. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**
- a. Name *The Alumasc Group plc*
- b. LEI *2138002MV11VKZFJ4359*
- 7. 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 *Options over Ordinary shares of 12.5p each
GB0000280353*
- b. Nature of the transaction *Grant of shares award under The Alumasc Group plc Long Term Incentive Plan (nil cost option, vesting subject to the satisfaction of performance criteria)*
- c. Price(s) and volume(s)
- | | Price(s) | Volume(s) |
|--------------------|-----------------|-----------|
| 1. Paul Hooper | Nil cost option | 157,994 |
| 2. Simon Dray | Nil cost option | 48,371 |
| 3. Gilbert Jackson | Nil cost option | 57,073 |
| 4. Michael Leaf | Nil cost option | 53,034 |
- d. Aggregated information
· *Aggregated volume*
· *Price*
*316,472 Ordinary 12.5p shares
0.0 pence per share*
- e. Date of the transaction *2023-12-18*

f. Place of the transaction *Outside a trading venue*

For further information in respect of this announcement please contact:

Helen Ashton, Group Company Secretary +44 (0) 1536 383812

Date of notification: 18 December 2023

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