

**The Alumasc Group plc
18 December 2023
Director Dealings**

On 18 December 2023, The Alumasc Group plc (the Company) was notified that Paul Hooper, Chief Executive of the Company, exercised share awards held by him under the Alumasc 2020 Long Term Incentive Plan in respect of 130,251 ordinary shares of 12.5p each in the Capital of the Company (Shares).

Following this transaction, the resulting number of Shares held by Paul Hooper was:

	Total holding of Shares	% of issued share capital
Paul Hooper	1,189,737	3.293

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: 18 December 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>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> <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Chief Executive Officer and PDMR Paul Hooper</td> <td style="padding-right: 20px;">Price(s) Nil</td> <td>Volume(s) 130,251</td> </tr> </table>	Chief Executive Officer and PDMR Paul Hooper	Price(s) Nil	Volume(s) 130,251
Chief Executive Officer and PDMR Paul Hooper	Price(s) Nil	Volume(s) 130,251			
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>Exercise of Long Term Incentive Plan awards</i> <i>Ordinary Shares acquired at nil cost</i>			
e.	Date of the transaction	<i>2023-12-15</i>			
f.	Place of the transaction	<i>Off Market</i>			

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Anonymous (not verified)

Director/PDMR Shareholding

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Directors' Dealings

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