

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 *Helen Ashton (PDMR)
Peter Burnap (PDMR)
Luan Leaf (Person closely associated with PDMR - Michael Leaf)*
- 2. Reason for the notification**
 - a. Position/status *Persons Discharging Managerial Responsibility or PCA thereof*
 - 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 *Ordinary 12.5p shares
GB0000280353*
 - b. Nature of the transaction *Grant of options over ordinary shares under The Alumasc Group plc Executive Share Option Plan (capable of vesting in 2025 subject to the satisfaction of certain performance criteria)*
 - c. Price(s) and volume(s)

	PDMR	Price(s)	Volume(s)
	Helen Ashton	160.3 pence	15,000
	Peter Burnap	160.3 pence	15,000
	PCA Luan Leaf (PCA)	160.3 pence	15,000
 - d. Aggregated information
· Aggregated volume
· Price *45,000 Ordinary 12.5p shares (ESOS Award) - 160.3 pence per share.*
 - e. Date of the transaction *2023-12-18
13.00 (UTC)*
 - f. Place of the transaction *Outside a trading venue*

Helen Ashton (Group Company Secretary)

+44 (0) 1536 383812

**Cavendish Capital Markets Ltd (Nominated
Adviser)**

+44 (0) 207 220 0500

Julian Blunt
Edward Whiley

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFFWSUUEDSELE

Anonymous (not verified)

Director/PDMR Shareholding

33981172

A

Tue, 12/19/2023 - 09:50

LSE RNS

Directors' Dealings

ALU