

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*

The Alumasc Group plc

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