

The Alumasc Group plc

Director Dealings

On 2 January 2024, The Alumasc Group plc (the Company) was notified that, Michael Leaf an Executive Director of the Company, exercised share options in respect of 52,308 ordinary shares and Gilbert Jackson, an Executive Director, on the same date exercised options over 29,510 ordinary shares under the Alumasc 2020 Long Term Incentive Plan of 12.5p each in the Capital of the Company ('Ordinary Shares'). On the same day after the transaction Michael Leaf transferred the 52,308 Ordinary Shares into the name of Mrs Luan Leaf (a Person Closely Associated with Michael Leaf) and Gilbert Jackson transferred 14,755 Ordinary Shares into the name of Mrs Gail Jackson (a Person Closely Associated with Gilbert Jackson).

Following these transactions, the resulting number of Ordinary Shares held by Michael Leaf (or his Closely Associated Person) and Gilbert Jackson (or his Closely Associated Person) were as follows:

	Total holding of Ordinary Shares	% of issued share capital
Michael Leaf	122,929	0.3402
Gilbert Jackson	52,460	0.1452

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:

The Alumasc Group plc

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

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

Julian Blunt +44 (0) 207 220 0500
Edward Whiley

Date of Notification: 3 January 2024

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Mr Michael Leaf*
- 2. Reason for the notification**
 - a. Position/status *Executive Director and Mrs Luan Leaf (a Person Closely Associated with Mr Michael Leaf)*
 - 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 *Exercise of nil cost options under The Alumasc Group plc 2020 Long Term Incentive Plan.*
 - c. Price(s) and volume(s) *Exercise of Long Term Incentive Plan awards (nil cost options)*

	Price(s)	Volume(s)
Executive Director and PDMR and a Closely Associated Person Mrs Luan Leaf)		
Michael Leaf	Nil	52,308
 - d. Aggregated information
 - *Aggregated volume* *Ordinary Shares acquired at nil cost*
 - *Price*
 - e. Date of the transaction *2024-1-2*
 - f. Place of the transaction *Off Market*

- 1. Details of the person discharging managerial responsibilities / person closely associated**
 - a. Name *Mr Gilbert Jackson*
- 2. Reason for the notification**
 - a. Position/status *Executive Director and Mrs Gail Jackson (a Person Closely Associated with Mr Gilbert Jackson)*
 - 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 2020 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="width: 100%;"> <tr> <td style="width: 40%;">Executive Director and a Closely Associated Person (Mrs Gail Jackson) Gilbert Jackson</td> <td style="width: 20%; text-align: center;">Price(s)</td> <td style="width: 40%; text-align: center;">Volume(s)</td> </tr> <tr> <td></td> <td style="text-align: center;">Nil</td> <td style="text-align: center;">29,510</td> </tr> </table>	Executive Director and a Closely Associated Person (Mrs Gail Jackson) Gilbert Jackson	Price(s)	Volume(s)		Nil	29,510
Executive Director and a Closely Associated Person (Mrs Gail Jackson) Gilbert Jackson	Price(s)	Volume(s)						
	Nil	29,510						
d.	Aggregated information · Aggregated volume · Price	<i>Exercise of Long Term Incentive Plan awards</i> <i>Ordinary Shares acquired at nil cost</i>						
e.	Date of the transaction	<i>2024-1-2</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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