

The Alumasc Group plc
("Alumasc" or "Company")

Director Dealings

On 27 February 2024, Alumasc was notified that that Mr Stephen Beechey, a Non-executive Director, purchased 13,616 ordinary shares at the price of 183.6p each.

Following this transaction, the number of Ordinary shares of 12.5p each (Shares), in the capital of the Company held by the above director was as follows:

	Total Holding of Shares	% of issued share capital
Stephen Beechey	41,034	0.11356

For further details, please contact:

Helen Ashton, Group Company Secretary: 01536 383812

Cavendish (Nominated Adviser)

Julian Blunt 0207 908 6000

Edward Whiley

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 *Stephen Beechey*
- 2. Reason for the notification**
 - a. Position/status *Non-executive Director*
 - b. Initial notification *Initial notification*
/Amendment
- 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>Purchase of shares.</i>	
c.	Price(s) and volume(s)	Purchase Price(s)	Volume(s)
d.	Aggregated information · <i>Aggregated volume</i> · <i>Price</i>	<i>183.6p</i> <i>Purchase</i> <i>13,616 at 183.6p per share</i>	<i>13,616</i>
e.	Date of the transaction	<i>27 February 2024</i>	
f.	Place of the transaction	London Stock Exchange, AIM Market (XLON)	

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DSHSEFFEWELSEDE Anonymous (not verified) Director/PDMR Shareholding 34116052 A Tue, 02/27/2024 - 12:31 LSE RNS Directors' Dealings ALU