

The Alumasc Group plc

(the "Company")

6 November 2024

PDMR/PCA dealing

The Company announces that it received notification on 5 November 2024 that Mrs. Luan Leaf, a person closely associated to Mr Michael Leaf, an Executive Director, exercised 10,000 options over ordinary shares of 12.5p each ("Ordinary Shares") at a price of 225.66p each, held under the 2021 Alumasc Employee Share Option Scheme. Following the exercise Mrs. Leaf sold 8,370 of the resulting Ordinary Shares to cover tax, national insurance and the option exercise price.

Following the above Michael Leaf's total holding (including shares held by his Person Closely Associated) was:

	Total holding of Shares	% of issued share capital
Michael Leaf	144,227	0.399

Settlement of the award was made from existing Ordinary Shares held by the Alumasc Employee Benefit Trust.

The below notification, made in accordance with the requirements of the EU Market Abuse Regulation, gives further detail of the transactions.

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 *Luan Leaf (Person closely associated with Michael Leaf)*

2. Reason for the notification

a. Position/status *Persons closely associated to Michael Leaf - 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
Options over Ordinary Shares of 12.5p each
Ordinary Shares of 12.5p each
Ordinary Shares: GB0000280353
- b. Nature of the transaction
Vesting of shares award under The Alumasc Group plc 2014 Executive Share Option Plan (2021 Scheme)
- c. *Price(s) and volume(s)*
- | <i>Price(s)</i> | <i>Volume(s)</i> |
|-----------------|------------------|
| <i>Exercise</i> | |
| <i>225.66p</i> | <i>10,000</i> |
| <i>Sale</i> | |
| <i>310p</i> | <i>8,370</i> |
- d. Aggregated information
· *Aggregated volume*
· *Price*
As above
- e. Date of the transaction
2024-11-5
- f. Place of the transaction
Exercise and sale: Off-market

Enquiries:

The Alumasc Group plc
Paul Hooper (Chief Executive)
Simon Dray (Group Finance Director)
Helen Ashton (Group Company Secretary)

+44 (0)1536 383844

Peel Hunt (Broker)
Mike Bell
Ed Allsopp

+44 (0)207 418 8831

Cavendish Capital Markets Ltd (Nominated Adviser)
Julian Blunt
Edward Whiley

+44 (0)207 220 0500

Camarco (Financial PR)
Ginny Pulbrook
Tilly Butcher

alumasc@camarco.co.uk
+44 (0)203 757 4992

Notes to Editors:

Alumasc is a UK-based supplier of premium sustainable building products, systems and solutions. Almost 80% of Group sales are driven by building regulations and specifications (architects and structural engineers) because of the performance characteristics offered.

The Group has three business segments with strong positions and brands in their individual markets. The three segments are: Water Management; Building Envelope; and Housebuilding Products.

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END

DSHFSAFDMESEDF Anonymous (not verified) Director/PDMR Shareholding

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34673509 A Wed, 11/06/2024 - 13:40 LSE RNS Directors' Dealings ALU