

Grafenia plc

Director/PDMR Shareholding

RNS Number : 2645K
 Grafenia plc
 04 May 2022

4 May 2022

Grafenia plc

("Grafenia" or "the Company" or the "Group")

Director/PDMR Shareholding

Grafenia (AIM: GRA) announces that Conrad Bona, a Non-Executive Director and person discharging managerial responsibilities, has been informed by his individual savings account ("ISA") provider that 1,166 ordinary shares of 1p each in the Company ("Ordinary Shares") have been sold automatically, at a price of 5.2p per share, in resolution of an administrative matter. Following this transaction, Mr Bona now has a total beneficial interest in 1,168,841 Ordinary Shares, equivalent to 1.02 per cent. of the Company's issued share capital.

The notification below, which has been made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

For further information:

Grafenia plc

Peter Gunning (CEO) 07973 191 632

Allenby Capital Limited (Nominated Adviser and broker) 0203 328 5656

David Hart / Liz Kirchner

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	Conrad Bona
2.	Reason for the Notification	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Grafenia plc
b)	LEI	213800OKT12518K5KM22
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 shares of 1p each in Grafenia plc GB0009638130		
b)	Nature of the transaction	Sale of Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
			5.2p	1,166
d)	Aggregated information: • Aggregated volume • Price	n/a		
e)	Date of the transaction	3 May 2022		
f)	Place of the transaction	London Stock Exchange AIM		

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