

NS Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING

GRAFENIA PLC

Released 14:03:10 08 September 2023

RNS Number : 9051L
Grafenia plc
08 September 2023

8 September 2023

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

Director/PDMR Shareholding

Grafenia (AIM: GRA) has been notified that on 8 September 2023 Iain Stewart Brown, Group Finance Director and a person discharging managerial responsibilities, transferred 84,075 ordinary shares of 1p each in the Company ("Ordinary Shares") from his personal holding to his self-invested personal pension ("SIPP") at a price of 9.00p per share. The transaction resulted in a disposal of 133 Ordinary Shares. Mr Brown now has a total beneficial interest in 84,075 Ordinary Shares, equivalent to 0.07% per cent. of the Company's issued share capital.

For further information:

Grafenia plc

Gavin Cockerill (CEO) 07968 510 662

Allenby Capital Limited (Nominated Adviser and broker)

David Hart / Piers Shimwell (Corporate Finance) 0203 328 5656

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	Iain Brown
2.	Reason for the Notification	
a)	Position/status	PDMR (Group Finance 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	Ordinary shares of 1p each in Grafenia plc
	Identification code	GB0009638130
b)	Nature of the transaction	Sale of 84,208 Ordinary Shares

		Purchase of 84,075 Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	9.00p	84,208
		Purchase	9.00p	84,075
d)	Aggregated information: - Aggregated volume - Price	N/A (single transactions) N/A (single transactions)		
e)	Date of the transaction	8 September 2023		
f)	Place of the transaction	London Stock Exchange AIM		

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lse.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHUPUGUBUPWGWR

London Stock Exchange plc is not responsible for and does not check content on this Website. Website users are responsible for checking content. Any news item (including any prospectus) which is addressed solely to the persons and countries specified therein should not be relied upon other than by such persons and/or outside the specified countries. [Terms and conditions](#), including restrictions on use and distribution apply.

© 2023 London Stock Exchange plc. All rights reserved.