

NS Director/PDMR Shareholding

## DIRECTOR/PDMR SHAREHOLDING

### GRAFENIA PLC

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RNS Number : 2949Q  
Grafenia plc  
16 October 2023

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

**Director/PDMR Shareholding**

Grafenia (AIM: GRA) has been notified that on 16 October 2023 Conrad Christian Bona, a Non-Executive Director and person discharging managerial responsibilities, transferred 83,580 ordinary shares of 1p each in the Company ("Ordinary Shares") from his personal holding at a sale price of 10.5p per share to his self-invested personal pension ("SIPP") at a purchase price of 10.535p per share. Mr Bona has a total beneficial interest in 2,462,959 Ordinary Shares, equivalent to 0.63% 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.**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Conrad Christian Bona
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Grafenia plc
b)	LEI	213800OKT12518K5KM22
<b>4.</b>	<b>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</b>	
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 83,580 Ordinary Shares

		Purchase of 83,580 Ordinary Shares		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Sale	10.5p	83,580
		Purchase	10.535p	83,580
d)	Aggregated information: - Aggregated volume - Price	N/A (single transactions) N/A (single transactions)		
e)	Date of the transaction	16 October 2023		
f)	Place of the transaction	London Stock Exchange AIM		

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