

28 April 2023

**1Spatial plc**  
(**"1Spatial"**, the **"Group"** or the **"Company"**)

#### **Director Share Purchase & PDMR Dealing**

1Spatial (AIM: SPA), global leader in Location Master Data Management (LMDM) software and solutions, announces that on 27 April 2023 it was notified that on that same day, Claire Milverton, CEO of the Company, purchased 83,403 ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") at a price of 0.48 pence per Ordinary Share.

Following this share purchase, Claire Milverton's total shareholding in the Company is 699,738 Ordinary Shares, representing approximately 0.63 per cent of the voting share capital of 1Spatial.

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as amended by The Market Abuse (Amendment) (EU Exit) Regulations 2019.

**For further information, please contact:**

**1Spatial plc**  
Claire Milverton / Stuart Ritchie

01223 420 414

**Liberum (Nomad and Broker)**  
Max Jones / Edward Mansfield / Miquela Bezuidenhout

020 3100 2000

**Alma PR**  
Caroline Forde / Hannah Campbell

020 3405 0205  
[1spatial@almapr.co.uk](mailto:1spatial@almapr.co.uk)

#### **About 1Spatial plc**

1Spatial plc is a global leader in providing Location Master Data Management (LMDM) software, solutions and business applications, primarily to the Government, Utilities and Transport sectors via the 1Spatial platform. Our solutions ensure data governance, facilitating the efficient, effective and sustainable operation of customers around the world. Our global clients include national mapping and land management agencies, utility companies, transportation organisations, government and defence departments.

Today, when using and sharing trusted data provides significant opportunities for businesses and governments to deliver against important sustainability and Net Zero goals, our vision is clear - to make the world safer, smarter and more sustainable by unlocking the value in data, enabling better decisions and greater insights.

The 1Spatial platform is a comprehensive set of data and system agnostic LMDM software components which helps ensure master data is compliant, current, complete, consistent, and coordinated - and that customers can be confident it will remain that way as it evolves. It allows them to master their data on any device, anywhere, anytime and can be deployed as SaaS in the cloud, on-premise, or as a hybrid of both.

Our domain expertise and data agnostic approach allows us to be an integral and important part of the Geospatial Ecosystem, supporting the wider digital economy. We partner with major technology consultancies and GIS providers such as ESRI and bring together our people, innovative solutions, industry knowledge and experience from our extensive customer base to deliver world class solutions.

1Spatial plc is AIM-listed, headquartered in Cambridge, UK, with operations in the UK, Ireland, USA, France, Belgium, Tunisia, and Australia.

[www.1spatial.com](http://www.1spatial.com)

|    |                                                                                                                                                                                                   |                                  |        |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|--------|
| 1  | Details of the person discharging managerial responsibilities / person closely associated                                                                                                         |                                  |        |
| a) | Name                                                                                                                                                                                              | Claire Milverton                 |        |
| 2  | Reason for the notification                                                                                                                                                                       |                                  |        |
| a) | Position/status                                                                                                                                                                                   | Chief Executive Officer          |        |
| b) | Initial notification /Amendment                                                                                                                                                                   | Initial                          |        |
| 3  | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                  |        |
| a) | Name                                                                                                                                                                                              | 1Spatial plc                     |        |
| b) | LEI                                                                                                                                                                                               | 213800VG7OZYQES6PN67             |        |
| 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 10 pence each |        |
|    | Identification code                                                                                                                                                                               | GB00BFZ45C84                     |        |
| b) | Nature of the transaction                                                                                                                                                                         | Purchase of shares               |        |
| c) | Price(s) and volume(s)                                                                                                                                                                            | Price                            | Volume |
|    |                                                                                                                                                                                                   | 48.0 pence                       | 83,403 |
| d) | Aggregated information                                                                                                                                                                            |                                  |        |
|    | - Aggregated volume                                                                                                                                                                               | 83,403                           |        |
|    | - Price                                                                                                                                                                                           | 48.0 pence                       |        |
| e) | Date of the transaction                                                                                                                                                                           | 27 April 2023                    |        |
| f) | Place of the transaction                                                                                                                                                                          | AIMX                             |        |

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