

3 May 2023

**Morgan Advanced Materials plc**

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>					
a)	Name	Ian Marchant				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR - Chair Designate & Independent 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	Morgan Advanced Materials Plc				
b)	LEI	I4K14LL95N2PHDL7EG85				
<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 Identification code	Ordinary Shares of 25p each GB0006027295				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 3.13</td> <td>35,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 3.13	35,000
Price(s)	Volume(s)					
GBP 3.13	35,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-05-02				
f)	Place of the transaction	London Stock Exchange (XLON)				

This notice is given in fulfilment of the obligation under Article 19 of the Market Abuse Regulation.

Win Chime  
Company Secretary

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