

**Morgan Advanced Materials plc**

9 May 2023

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	Pete Raby				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR - CEO				
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	Exercise of 4,477 Sharesave options granted on 20 September 2019 at an option price of £2.01 per share, and gift of resulting Ordinary shares to Candice Raby (spouse of CEO).				
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 2.01</td> <td>4,477</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 2.01	4,477
Price(s)	Volume(s)					
GBP 2.01	4,477					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-05-05				
f)	Place of the transaction	Outside of trading venue				

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>	
b)	Name	Pete Raby
<b>2</b>	<b>Reason for the notification</b>	
c)	Position/status	PDMR - CEO
d)	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				
4	<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>					
g)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 25p each GB0006027295				
h)	Nature of the transaction	Gift of 34,143 Ordinary shares to Candice Raby (spouse of CEO).				
i)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>34,143</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	34,143
Price(s)	Volume(s)					
Nil	34,143					
j)	Aggregated information - Aggregated volume - Price	N/A				
k)	Date of the transaction	2023-05-04				
l)	Place of the transaction	Outside of trading venue				

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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