

RNS Number : 1381Z  
Morgan Advanced Materials PLC  
11 May 2023

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**Morgan Advanced Materials plc**

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

On 10 May 2023, Desislava Jung, Chief Information Officer, was granted an award in the form of restricted shares in accordance with the rules of the Morgan Advanced Materials Share Plan 2022. This award was made to compensate for forfeited incentive awards on leaving her previous employer and has no performance conditions attached.

Number of shares granted	Release date
4,419	May 2024
4,419	May 2025
4,418	May 2026

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>					
a)	Name	Desislava Jung				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	PDMR - Chief Information Officer				
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	Award of shares under the Morgan Advanced Materials Share Plan 2022.				
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 3.004</td> <td>13,256</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 3.004	13,256
Price(s)	Volume(s)					
GBP 3.004	13,256					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-05-10				
f)	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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