

BLOCK LISTING SIX MONTHLY RETURN

(Note: Italicised terms have the same meaning as given in the Listing Rules.)

Date: 22 JUNE 2023

Name of <i>applicant</i> :		MORGAN ADVANCED MATERIALS PLC			
Name of schemes:		a. THE MORGAN SHARESAVE SCHEME b. MORGAN ADVANCED MATERIALS PLC LONG-TERM INCENTIVE PLAN 2004			
Period of return:	From:	15.12.2022	To:	14.06.2023	
Balance of unallotted securities under schemes from previous return:		a. 2,160,273 b. 1,734,835			
<u>Plus</u> : The amount by which the block schemes has been increased since the date of the last return (if any increase has been applied for):		NIL UNDER EACH SCHEME			
<u>Less</u> : Number of <i>securities</i> issued/allotted under schemes during period (see LR3.5.7G):		NIL UNDER EACH SCHEME			
<u>Equals</u> : Balance under schemes not yet issued/allotted at end of period:		a. 2,160,273 b. 1,734,835			

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