

Xaar plc

Notification of Transactions of Directors and PDMRs

Xaar plc (the "Company") was notified today that the Person Discharging Managerial Responsibilities ("PDMR") listed below has exercised options over ordinary 10 pence shares in the Company ("Shares") under the Company's 2017 Sharesave Plan.

Name of PDMR	Date of Grant	Option Price (£)	No of options exercised	Date of Exercise
Graham Tweeddale (PDMR)	02/11/2020	£1.02	5,294	01/12/2023

Mr Tweeddale sold 5,294 shares resulting from the option exercise at £1.045 per ordinary 10 pence share on 8 December 2023.

The FCA notification, made in accordance with the requirements of the UK Market Abuse Regulation is appended below and gives further details on the transactions described above.

This notification is made in accordance with DTR 3.1.4 R(1).

Enquiries:
Xaar plc
Julia Crane,
Company Secretary & Legal Counsel

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1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Graham Tweeddale				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer (PDMR)				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Xaar plc				
b)	LEI	213800MXEC3KAOBBPO57				
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 Identification code	Ordinary shares of 10 pence each GB0001570810				
b)	Nature of the transaction	Exercise of Options under the Xaar plc 2017 Sharesave Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.02</td><td>5,294</td></tr></table>	Price(s)	Volume(s)	£1.02	5,294
Price(s)	Volume(s)					
£1.02	5,294					

d)	Aggregated information	
	- Aggregated volume	5,294
	- Price	£5,399.88
e)	Date of the transaction	1 December 2023
f)	Place of the transaction	Outside a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Graham Tweedale				
2	Reason for the notification					
a)	Position/status	Chief Operating Officer (PDMR)				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Xaar plc				
b)	LEI	213800MXEC3KAOBBPO57				
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	GB0001570810				
b)	Nature of the transaction	Sale of Ordinary 10p 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>£1.045</td> <td>5,294</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£1.045	5,294
Price(s)	Volume(s)					
£1.045	5,294					
d)	Aggregated information					
	- Aggregated volume	5,294				
	- Price	£5,532.23				
e)	Date of the transaction	8 December 2023				
f)	Place of the transaction	London Stock Exchange				

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