

13 December 2023

Loungers plc
("Loungers" or the "Company")

Notification of transactions by directors, persons discharging managerial responsibilities ("PDMRs") and connected persons

Loungers, a leading operator of all-day café/bar/restaurants across the UK under the Lounge, Cosy Club and Brightside brands, announces that on 13 December 2023 incentive awards were granted over ordinary shares of 1 penny each in the Company ("Shares") under the Loungers plc Senior Management Restricted Share Plan to the below Directors and PDMRs ("PSP Awards"). The PSP Awards were granted in the form of nil-cost share options and in accordance with the performance conditions as set out in the FY23 Annual Report and Accounts (on page 34).

Name	Position	Number of Shares granted under PSP Award
Alex Reilley	Founder Chairman	106,850
Nick Collins	Chief Executive Officer	259,493
Gregor Grant	Chief Financial Officer	127,202
Justin Carter	Lounge Managing Director	83,953
Eve Bugler	Chief Operating Officer	58,281
Guy Youll	Chief People Officer	92,511
Lucy Knowles	Cosy Club Managing Director	70,484

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	<ul style="list-style-type: none">1. Alex Reilley2. Nick Collins3. Gregor Grant4. Justin Carter5. Eve Bugler6. Guy Youll7. Lucy Knowles
2	Reason for the notification	
a)	Position/status	<ul style="list-style-type: none">1. Founder Chairman2. Chief Executive Officer3. Chief Financial Officer4. Lounge Managing Director5. Chief Operating Officer6. Chief People Officer7. Cosy Club Managing Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Loungers plc
b)	LEI	213800FA4HQ339CRNN34
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	
	Description of the financial instrument	Ordinary Shares of £0.01 each

a)	Description of the financial instrument , type of instrument Identification code	Ordinary, Shares of 2012 each ISIN: GB00BH4JR002				
b)	Nature of the transaction	Grant of PSP Award under the Loungers plc Senior Management Restricted Share Plan.				
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. Nil 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil 7. Nil</td><td>1. 106,850 2. 259,493 3. 127,202 4. 83,953 5. 58,281 6. 92,511 7. 70,484</td></tr> </tbody> </table>	Price(s)	Volume(s)	1. Nil 2. Nil 3. Nil 4. Nil 5. Nil 6. Nil 7. Nil	1. 106,850 2. 259,493 3. 127,202 4. 83,953 5. 58,281 6. 92,511 7. 70,484
Price(s)	Volume(s)					
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d)	Aggregated information - Aggregated volume - Price	- 798,774 - Nil				
e)	Date of the transaction	13 December 2023				
f)	Place of the transaction	Outside of a trading venue				

For further information please contact:

Loungers plc

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Via Powerscourt

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