

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	1. Alex Reilley 2. Nick Collins 3. Gregor Grant 4. Justin Carter 5. Eve Bugler 6. Guy Youll 7. Lucy Knowles
2	Reason for the notification	
a)	Position/status	1. Founder Chairman 2. Chief Executive Officer 3. Chief Financial Officer 4. Lounge Managing Director 5. Chief Operating Officer 6. Chief People Officer 7. 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 2002 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><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1. Nil</td><td>1. 106,850</td></tr><tr><td>2. Nil</td><td>2. 259,493</td></tr><tr><td>3. Nil</td><td>3. 127,202</td></tr><tr><td>4. Nil</td><td>4. 83,953</td></tr><tr><td>5. Nil</td><td>5. 58,281</td></tr><tr><td>6. Nil</td><td>6. 92,511</td></tr><tr><td>7. Nil</td><td>7. 70,484</td></tr></table>		Price(s)	Volume(s)	1. Nil	1. 106,850	2. Nil	2. 259,493	3. Nil	3. 127,202	4. Nil	4. 83,953	5. Nil	5. 58,281	6. Nil	6. 92,511	7. Nil	7. 70,484
Price(s)	Volume(s)																		
1. Nil	1. 106,850																		
2. Nil	2. 259,493																		
3. Nil	3. 127,202																		
4. Nil	4. 83,953																		
5. Nil	5. 58,281																		
6. Nil	6. 92,511																		
7. Nil	7. 70,484																		
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**

Nick Collins, Chief Executive Officer  
Gregor Grant, Chief Financial Officer

Via Powerscourt

**Houlihan Lokey UK Limited (Financial Adviser and NOMAD)**

Sam Fuller / Tim Richardson

Tel: +44 (0) 20 7484 4040

**Liberum Capital Limited (Joint Broker)**

Andrew Godber / John Fishley

Tel: +44 (0) 20 3100 2000

**Peel Hunt LLP (Joint Broker)**

Dan Webster / Andrew Clark

Tel: +44 (0) 20 7418 8900

**Powerscourt (Financial Public Relations)**

Rob Greening / Nick Hayns / Elizabeth Kittle

Tel: +44 (0) 20 7250 1446

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGPGWCPUPWGAW