

19 December 2023

Morgan Advanced Materials plc

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

1	Details of the person discharging managerial responsibilities / persons closely associated					
a)	Name	Wendy Pryce Lewis				
2	Reason for the notification					
a)	Position/status	PDMR - President, Performance Carbon				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Morgan Advanced Materials Plc				
b)	LEI	I4K14LL95N2PHDL7EG85				
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 25p each GB0006027295				
b)	Nature of the transaction	Sale of ordinary 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>GBP 2.74</td> <td>14,229</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 2.74	14,229
Price(s)	Volume(s)					
GBP 2.74	14,229					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2023-12-15				
f)	Place of the transaction	London Stock Exchange (XLON)				

This notice is given in fulfilment of the obligation under Article 19 of the Market Abuse Regulation.

Win Chime
Morgan Advanced Materials plc
Company.secretariat@morganplc.com

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 rns@seg.com or visit 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

DSHBXBDDSUBDGXC