

12 February 2024

**Oxford Instruments plc**

**Director/PDMR shareholding**

**Notification of transactions of persons discharging managerial responsibility or persons closely associated**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
a)	Name	Gavin Hill						
<b>2</b>	<b>Reason for the notification</b>							
a)	Position/status	Chief Financial Officer and PDMR						
b)	Initial notification/Amendment	Initial notification						
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
a)	Name	Oxford Instruments plc						
b)	LEI	213800J364EZD6UCE231						
<b>4</b>	<b>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</b>							
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 5p each in Oxford Instruments plc  GB0006650450						
b)	Nature of the transaction	Acquisition of Partnership Shares and Matching Shares in the Company's Share Incentive 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>£21.782805</td><td>7</td></tr><tr><td>Nil consideration</td><td>1</td></tr></tbody></table>	Price(s)	Volume(s)	£21.782805	7	Nil consideration	1
Price(s)	Volume(s)							
£21.782805	7							
Nil consideration	1							
d)	Aggregated information - Volume  - Price	Partnership shares: Volume - 7 Price – £21.782805  Matching shares: Volume - 1 Price – nil. Market value £21.782805 per share						
e)	Date of the transaction	12 February 2024						
f)	Place of the transaction	London Stock Exchange (XLON)						

The Company makes this announcement, including the notification above, in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

Enquiries:

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Company Secretary

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