

18 March 2024

CEL AI plc
("Cel AI" or the "Company")

Director's Dealings

Cel AI (LSE: CLAI) announces that it has been notified of the following transactions in ordinary shares in the Company undertaken by directors/persons discharging managerial responsibility (PDMRs), details of which are set out in the notification below.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name		Matthew Lodge	
2.	Reason for the Notification			
a)	Position/status		Director	
b)	Initial notification / Amendment		Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name		Cel AI plc	
b)	LEI		213800IXPX4Z2MKX2U28	
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	
	Identification Code		GB00BK964W87	
b)	Nature of the transaction		Sale of Ordinary Shares	
c)	Price(s) and volume(s)		Price(s)	Volume(s)
			0.43 pence per Ordinary Share	10,500,000 Ordinary Shares (29 February 2024)
			0.375 pence per Ordinary Share	500,000 Ordinary Shares (06 March 2024)
			0.3526 pence per Ordinary Share	1,200,000 Ordinary Shares (07 March 2024)

		0.31 pence per Ordinary Share	800,000 Ordinary Shares (08 March 2024)	
d)	Aggregated information: · Aggregated volume · Price	13,000,000 £53,736		
e)	Date of the transaction	29 February, 06 March, 07 March and 08 March 2024		
f)	Place of the Transaction	London Stock Exchange		

For further information please contact:

Cellular Goods	
Michael Edwards Director	via FSCF +44 7572 873 300
First Sentinel Corporate Finance (FSCF)	
Investor Relations Rebecca Noonan ir@getcel.ai Media Relations Rebecca Noonan media@getcel.ai Corporate Broker & Advisor Brian Stockbridge	+44 7572 873 300 +44 7572 873 300 +44 7858 888 007
Novum Securities	
Corporate Broker Colin Rowbury Jon Belliss	+44 207 399 9427

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 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

DSHJFMTTMTMBTBI