

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:

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