

25 March 2024

**Chemring Group PLC**

**PDMR share dealing**

Chemring Group PLC ("Chemring" or "the Company") announces that on 22 March 2024, Sarah Ellard, a director of the Company, sold 113,974 ordinary 1p shares in the Company. Following this transaction, Mrs Ellard retains an interest in 171,000 ordinary 1p shares in the capital of the Company.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Sarah Ellard				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
<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	Ordinary 1p shares				
	Identification code	GB00B45C9X44				
b)	Nature of the transaction	Sale of ordinary 1p 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>357.75p</td> <td>113,974</td> </tr> </tbody> </table>	Price(s)	Volume(s)	357.75p	113,974
Price(s)	Volume(s)					
357.75p	113,974					
d)	Aggregated information					

	- Aggregated volume	113,974
	- Price	£407,741
e)	Date of the transaction	22 March 2024
f)	Place of the transaction	UK

**For further information:**

**Chemring Group PLC**

Sarah Ellard                      Group Legal Director

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