

25 March 2024

Chemring Group PLC

PDMR share dealing

Chemring Group PLC ("Chemring" or "the Company") announces that on 22 March 2024, Michael Ord, a director of the Company, sold 138,209 ordinary 1p shares in the Company. Following this transaction, Mr Ord retains an interest in 329,829 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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Michael Ord				
2	Reason for the notification					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
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 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>358.1324p</td> <td>138,209</td> </tr> </tbody> </table>	Price(s)	Volume(s)	358.1324p	138,209
Price(s)	Volume(s)					
358.1324p	138,209					
d)	Aggregated information					

	- Aggregated volume	138,209
	- Price	£494,971
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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