

27 March 2024

**Morgan Advanced Materials plc**

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

<b>1</b>	<b>Details of the person discharging managerial responsibilities / persons closely associated</b>				
a)	Name	Pete Raby			
<b>2</b>	<b>Reason for the notification</b>				
a)	Position/status	PDMR - CEO			
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	Morgan Advanced Materials plc			
b)	LEI	I4K14LL95N2PHDL7EG85			
<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 25p each  GB0006027295			
b)	Nature of the transaction	Vesting of the 2021 award under the Deferred Bonus Plan and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release.			
c)	Price(s) and volume(s)	No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained
		8,811	4,156	GBP 2.852	4,655
d)	Aggregated information - Aggregated volume - Price	N/A			
e)	Date of the transaction	2024-03-26			
f)	Place of the transaction	London Stock Exchange (XLON)			

This notice is given in fulfilment of the obligation under Article 19 of the Market Abuse Regulation.

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