

27 March 2024

Morgan Advanced Materials plc

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

1	Details of the person discharging managerial responsibilities / persons closely associated											
a)	Name	Pete Raby										
2	Reason for the notification											
a)	Position/status	PDMR - CEO										
b)	Initial notification/Amendment	Initial notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Morgan Advanced Materials plc										
b)	LEI	I4K14LL95N2PHDL7EG85										
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 Identification code	Ordinary Shares of 25p each GB0006027295										
b)	Nature of the transaction	Vesting at 14.82% of the 2021 award under the Long-Term Incentive Plan and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release. Retained shares subject to post-vest holding period of two years.										
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>No. of shares acquired</th> <th>No. of shares sold</th> <th>Sale price per share</th> <th>No. of shares retained</th> </tr> </thead> <tbody> <tr> <td>40,975</td> <td>19,326</td> <td>GBP 2.852</td> <td>21,649</td> </tr> </tbody> </table>			No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained	40,975	19,326	GBP 2.852	21,649
No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained									
40,975	19,326	GBP 2.852	21,649									
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)										

1	Details of the person discharging managerial responsibilities / persons closely associated		
a)	Name	Paul Boulton	
2	Reason for the notification		
a)	Position/status	PDMR - General Counsel	
b)	Initial notification/Amendment	Initial notification	

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Morgan Advanced Materials plc									
b)	LEI	I4K14LL95N2PHDL7EG85									
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 Identification code	Ordinary Shares of 25p each GB0006027295									
b)	Nature of the transaction	Vesting at 47.71% of the 2021 award under the Long-Term Incentive 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)	<table border="1"> <thead> <tr> <th>No. of shares acquired</th> <th>No. of shares sold</th> <th>Sale price per share</th> <th>No. of shares retained</th> </tr> </thead> <tbody> <tr> <td>19,670</td> <td>9,278</td> <td>GBP 2.852</td> <td>10,392</td> </tr> </tbody> </table>		No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained	19,670	9,278	GBP 2.852	10,392
No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained								
19,670	9,278	GBP 2.852	10,392								
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)									

1	Details of the person discharging managerial responsibilities / persons closely associated										
b)	Name	John Righini									
2	Reason for the notification										
c)	Position/status	PDMR - President, Technical Ceramics									
d)	Initial notification/Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Morgan Advanced Materials plc									
b)	LEI	I4K14LL95N2PHDL7EG85									
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.										
g)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 25p each GB0006027295									
h)	Nature of the transaction	Vesting at 100% of the 2021 award under the Long-Term Incentive Plan and sale of all shares.									
i)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>No. of shares acquired</th> <th>No. of shares sold</th> <th>Sale price per share</th> <th>No. of shares retained</th> </tr> </thead> <tbody> <tr> <td>79,289</td> <td>79,289</td> <td>GBP 2.852</td> <td>0</td> </tr> </tbody> </table>		No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained	79,289	79,289	GBP 2.852	0
No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained								
79,289	79,289	GBP 2.852	0								
j)	Aggregated information - Aggregated volume	N/A									

	- Price	
k)	Date of the transaction	2024-03-26
l)	Place of the transaction	London Stock Exchange (XLON)

1	Details of the person discharging managerial responsibilities / persons closely associated										
c)	Name	Wendy Pryce Lewis									
2	Reason for the notification										
e)	Position/status	PDMR - President, Performance Carbon									
f)	Initial notification/Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Morgan Advanced Materials plc									
b)	LEI	4K14LL95N2PHDL7EG85									
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.										
m)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 25p each GB0006027295									
n)	Nature of the transaction	Vesting at 100% of the 2021 award under the Long-Term Incentive Plan and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release.									
o)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>No. of shares acquired</th> <th>No. of shares sold</th> <th>Sale price per share</th> <th>No. of shares retained</th> </tr> </thead> <tbody> <tr> <td>47,573</td> <td>17,665</td> <td>GBP 2.852</td> <td>29,908</td> </tr> </tbody> </table>		No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained	47,573	17,665	GBP 2.852	29,908
No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained								
47,573	17,665	GBP 2.852	29,908								
p)	Aggregated information - Aggregated volume - Price	N/A									
q)	Date of the transaction	2024-03-26									
r)	Place of the transaction	London Stock Exchange (XLON)									

1	Details of the person discharging managerial responsibilities / persons closely associated		
d)	Name	Aniruddha Karve	
2	Reason for the notification		
g)	Position/status	PDMR - Managing Director, Molten Metal Systems	
h)	Initial notification	Initial notification	

1)	Initial notification/Amendment	Initial notification								
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
a)	Name	Morgan Advanced Materials plc								
b)	LEI	I4K14LL95N2PHDL7EG85								
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t)	Nature of the transaction	Vesting at 100% of the 2021 award under the Long-Term Incentive Plan and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release.								
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No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained							
31,121	11,556	GBP 2.852	19,565							
v)	Aggregated information - Aggregated volume - Price	N/A								
w)	Date of the transaction	2024-03-26								
x)	Place of the transaction	London Stock Exchange (XLON)								

1	Details of the person discharging managerial responsibilities / persons closely associated										
e)	Name	Maria Antoniou									
2	Reason for the notification										
i)	Position/status	PDMR - Group HR Director									
j)	Initial notification/Amendment	Initial notification									
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor										
a)	Name	Morgan Advanced Materials plc									
b)	LEI	I4K14LL95N2PHDL7EG85									
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aa)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>No. of</th> <th>No. of</th> <th>Sale price per</th> <th>No. of shares</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		No. of	No. of	Sale price per	No. of shares				
No. of	No. of	Sale price per	No. of shares								

		NO. of shares acquired	NO. of shares sold	Sale price per share	NO. of shares retained
		48,420	22,838	GBP 2.852	25,582
bb)	Aggregated information - Aggregated volume - Price	N/A			
cc)	Date of the transaction	2024-03-26			
dd)	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.

Win Chime
Morgan Advanced Materials plc
Company.secretariat@morganplc.com

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