

16 April 2024

Aurigo International plc

**Director Dealings, Issue of Equity
and
Total Voting Rights**

Aurigo International plc (AIM: AURR, the "Company" or "Aurigo"), a leading international provider of technology solutions, announces that certain directors have purchased, in aggregate, 21,395 ordinary shares of 0.2 pence each ("Ordinary Shares") in the Company at 95 pence, as detailed below.

Name	Position	Ordinary Shares Acquired	Enlarged Shareholding	% of Company's issued shares*
Penny Coates	Non-Executive Director	10,000	370,000	0.81%
Lewis Girdwood	Executive Director	10,000	230,000	0.50%
Ian Grubb	Chief Financial Officer	1,395	18,395	0.04%

*Based on the number of issued shares following the exercise of options referred to below

In addition, the Company announces that, following an exercise of options by employees, it has issued and allotted 21,395 Ordinary Shares.

These Ordinary Shares are covered by the block listing application previously made for options issued pursuant to the Company's EMI Share Option Plan. The new Ordinary Shares will rank pari passu with the existing Ordinary Shares.

Total Voting Rights

Following the exercise of options referred to above, the Company's total issued share capital consists of 45,846,418 Ordinary Shares with one voting right per share. The Company does not hold any Ordinary Shares in treasury. Accordingly, the total number of voting rights in the Company is 45,846,418.

The above figure of 45,846,418 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Company under the FCA's Disclosure Guidance and Transparency Rules.

Enquires

Aurigo International plc
David Keene, Chief Executive Officer
Ian Grubb, Chief Financial Officer

+44 (0)2476 635818

Singer Capital Markets (Nominated Adviser and Sole Broker)
Phil Davies, Rick Thompson, Aina Wong, Jalini Kalaravy

+44 (0)20 7496 3000

Cucumber PR
Russ Cockburn

+44 (0)78 1260 0271

About Aurigo International plc

Aurigo is a leading international provider of transport technology solutions. Headquartered in Coventry, UK, it designs, engineers, manufactures and supplies autonomous vehicles and OEM products to the automotive and transport industries, particularly focusing on aviation. It is highly regarded as a specialist in autonomous and semi-autonomous technology solutions for the aviation, ground handling and cargo industries. Aurigo has developed six types of autonomous vehicle to date, which can be utilised to reduce costs, resolve operational issues and tackle labour shortages, whilst also improving sustainability. Aurigo has three divisions, Automotive Technology, Autonomous Technology and Aviation Technology. For more information, see www.aurigo.com

The following disclosures are made in accordance with Article 19(3) of the Market Abuse Regulation and provides further detail.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Penny Coates
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Aurigo International plc
b)	LEI	213800FPH71B7UWC7104
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 0.02 pence each GB00BNG73286
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	10,000 shares at 95 pence per share
d)	Aggregated information	N/A
e)	Date of the transaction	15 April 2024
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated
----------	--

a)	Name	Lewis Girdwood
2	Reason for the notification	
a)	Position/status	Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Aurrigo International plc
b)	LEI	213800FPH71B7UWC7104
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 0.02 pence each GB00BNG73286
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	10,000 shares at 95 pence per share
d)	Aggregated information	N/A
e)	Date of the transaction	15 April 2024
f)	Place of the transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Ian Grubb
2	Reason for the notification	
a)	Position/status	CFO
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Aurrigo International plc
b)	LEI	213800FPH71B7UWC7104
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 0.02 pence each GB00BNG73286
b)	Nature of the transaction	Purchase of shares
c)	Price(s) and volume(s)	1,395 shares at 95 pence per share
d)	Aggregated information	N/A
e)	Date of the transaction	15 April 2024
f)	Place of the transaction	London Stock Exchange

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHGPUCPCUPCGAA