

17 April 2024

**Everyman Media Group PLC**

("Everyman" or the "Company")

**Grant of Options**

The Company announces that on 16 April 2024 a total of 1,119,796 options over ordinary shares of 10 pence each in the capital of the Company ("Ordinary Shares") were granted to key employees pursuant to the Company's Long-Term Incentive Plan ("New Options"). Within this total, the following persons discharging managerial responsibilities were granted the following New Options:

Name	Position	Number of New Options Granted	Total Options Held
Alex Scrimgeour	Chief Executive Officer	344,177	1,452,337
Will Worsdell	Finance Director	165,664	404,522

The new options granted have an exercise price of 10 pence and can be exercised on or after 1 January 2026, subject to certain financial and other performance conditions being met.

**For further information, please contact:**

**Everyman Media Group PLC**  
Alex Scrimgeour, Chief Executive  
Will Worsdell, Finance Director

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Notification of a Transaction pursuant to Article 19(1) of the EU Market Abuse Regulation (EU) No. 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.		
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>		
a.	Name	Alex Scrimgeour
<b>2 Reason for notification</b>		
a.	Position/Status	Chief Executive Officer
b.	Initial notification/ Amendment	Initial Notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a.	Name	Everyman Media Group plc
b.	LEI	213800XIF4R73HAM8S36
<b>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</b>		

a.	Description of the financial instrument, type of instrument  Identification Code	Options over Ordinary Shares of 10 pence each  GB00BFH55S51	
b.	Nature of the transaction	Issuance of Options	
c.	Price(s) and volume(s)	Exercise Price(s)	Volume(s)
		10p	344,177
d.	Aggregated information  - Aggregated Volume  - Price	N/a	
e.	Date of the transaction	16 April 2024	
f.	Place of the transaction	Outside a trading venue	

<b>Notification of a Transaction pursuant to Article 19(1) of the EU Market Abuse Regulation (EU) No. 596/2014 as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018.</b>			
<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>			
a.	Name	Will Worsdell	
<b>2 Reason for notification</b>			
a.	Position/Status	Finance Director	
b.	Initial notification/  Amendment	Initial Notification	
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a.	Name	Everyman Media Group plc	
b.	LEI	213800XIF4R73HAM8S36	
<b>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</b>			
a.	Description of the financial instrument, type of instrument  Identification Code	Options over Ordinary Shares of 10 pence each  GB00BFH55S51	
b.	Nature of the transaction	Issuance of Options	
		Exercise Price(s)	Volume(s)

c.	Price(s) and volume(s)	10p	165,664
d.	Aggregated information - Aggregated Volume - Price	N/a	
e.	Date of the transaction	16 April 2024	
f.	Place of the transaction	Outside a trading venue	

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