

Northamber PLC
("Northamber" or the "Company")

Director/PDMR dealings

15 May 2024

Northamber (AIM:NAR), announces that Jeremy Keefe, Group Managing Director, has today purchased a total of 1,000 ordinary shares of 1 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 41.50 pence per share.

Following the transaction, Mr Keefe's total interest in the Company is 1,000 Ordinary Shares, representing approximately 0.004% of the Company's total issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

| | | | |
|----|--|--|-------------|
| 1 | Details of the person discharging managerial responsibilities/person closely associated | | |
| a) | Name: | Jeremy Keefe | |
| 2 | Reason for the notification | | |
| a) | Position/Status: | Group Managing Director | |
| b) | Initial Notification/Amendment: | Initial Notification | |
| 3 | Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor | | |
| a) | Name: | Northamber PLC | |
| b) | LEI: | 213800F41VW7568DW226 | |
| 4. | Details of 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: Identification code: | Ordinary Shares of 1 pence each ISIN GB00B2Q99X01 | |
| b) | Nature of the transaction: | Purchase of Ordinary Shares | |
| c) | Price(s) and volume(s): | Price(s) | 41.50 pence |
| | | Volume(s) | 1,000 |
| d) | Aggregated information - Aggregated volume - Price | N/A - single transaction | |
| e) | Date of the Transaction: | 15 May 2024 | |
| f) | Place of the Transaction: | London Stock Exchange, AIMX | |

Contacts:

Northamber PLC
Alex Phillips, Executive Chairman

investor_relations@northamber.com

Singer Capital Markets (Nominated Adviser and Sole Broker)
Philip Davies / Finn Gordon

Tel: +44 (0) 207 496 3000

| | | |
|-----------|--|--|
| 1. | Details of the person discharging managerial responsibilities / person closely associated | |
| a. | Name | Jeremy Keefe |
| 2. | Reason for the notification: Grant of CSOP options | |
| a. | Position/status | Group Managing Director |
| b. | Initial notification /Amendment | Initial notification |
| 3. | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | |
| a. | Name | Northamber plc |
| b. | LEI | 213800F4IVW7568DW226 |
| 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 1 pence each GB00B2Q99X01 |
| b. | Nature of the transaction | Grant of CSOP options |
| c. | Price(s) and volume(s) | Volume(s) 67,415 Price(s) 44.5p |
| d. | Aggregated information Aggregated volume Price | N/A - single transaction 67,415 44.5p |
| e. | Date of the transaction | 09/01/24 |
| f. | Place of the transaction | Off-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 ms@seg.com or visit www.ms.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

DSHAAMTTMTTBBBI

