

NIOX Group plc

("NIOX" or the "Company")

Director/PDMR Shareholding

Oxford, UK - 6 June 2024: NIOX Group plc (AIM: NIOX) announces that today it was notified that Michael Roller, Chief Financial Officer, transferred 88,490 of his Ordinary Shares held in NIOX Group plc to his wife.

Following this transaction, Michael Roller's total reportable shareholding in the Company remains unchanged at 748,174 Ordinary Shares (including those held in his wife's name). This equates to 0.18% of the issued share capital of the Company.

Additional detail is provided below in accordance with the requirements of UK MAR.

For further information, please contact:

NIOX Group plc

Ian Johnson, Executive Chairman
Michael Roller, Chief Financial Officer
Sarah Duncan, Company Secretary

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Singer Capital Markets (Nominated Adviser and Joint Broker)

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Investec Bank plc (Financial Adviser and Joint Broker)

Edward Knight / Bruce Garrow / Lydia Zychowska

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Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Michael Roller					
2.	Reason for the notification						
a.	Position/status	Chief Financial Officer					
b.	Initial notification /Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	NIOX Group plc					
b.	LEI	2138006YAT138TOGA556					
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 0.08p each GB00BJVD3B28					
b.	Nature of the transaction	Transfer of shares to spouse					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>88,490</td></tr></table>		Price(s)	Volume(s)	Nil	88,490
Price(s)	Volume(s)						
Nil	88,490						

d.	Aggregated information <ul style="list-style-type: none"> • <i>Aggregated volume</i> • <i>Price</i> 	n/a
e.	Date of the transaction	05/06/2024
f.	Place of the transaction	Off market

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