

LEI: 2138003QHTNX34CN9V93

Ibstock Plc (the "Company")

Exercise of Awards under the Ibstock Plc Long Term Incentive Plan

Notification of Transactions by Persons Discharging Managerial Responsibility ("PDMRs")

Following the vesting of share options granted to Joe Hudson (Chief Executive Officer) and Chris McLeish (Chief Financial Officer) under the Ibstock Plc Long Term Incentive Plan ("LTIP"), the Company was notified that on 10 June 2024 the following exercise and sale transactions took place.

Joe Hudson and Chris McLeish exercised options over Ibstock Plc ordinary shares of 1 penny each ("Ordinary Shares") granted under the LTIP as laid out in the table below selling sufficient shares to cover the appropriate tax and national insurance liabilities with the balance being retained.

Name	Scheme Plan	Grant Date	No of Shares exercised	Sale Date	Number of Shares sold	Price	Number of shares retained
Joe Hudson	2020 LTIP	14/4/20	126,623	10/6/24	59,662	£1.5602	66,961
Joe Hudson	2021 LTIP	25/3/21	94,293	10/6/24	44,429	£1.5602	49,864
Chris McLeish	2021 LTIP	25/3/21	63,442	10/6/24	29,893	£1.5602	33,549

A two-year holding period will apply to the LTIP award following vesting.

Following these transactions, Joe Hudson's and Chris McLeish's total shareholding in the Company is 178,234 and 188,810 respectively.

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	Joe Hudson			
2	Reason for the notification				
a)	Position/status	Chief Executive Officer			
b)	Initial notification / Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	Ibstock Plc			
b)	LEI	2138003QHTNX34CN9V93			
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 1p each  GB00BYXJC278			
b)	Nature of the transaction	1. Shares transferred to the PDMR from the exercise of vested awards under the Ibstock Plc Long Term Incentive Plan; and  2. Sale of shares to cover income tax and NI liability due on the exercise of these awards.			
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

		(1)	Nil	116,825
		(2)	£1.5602	104,091
d)	Aggregated information - Aggregated volume - Price		220,916 £0.7352	
e)	Date of the transaction		10/6/24	
f)	Place of the transaction		London Stock Exchange, Main Market (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Chris McLeish										
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	Ibstock Plc										
b)	LEI	2138003QHTNX34CN9V93										
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											
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c)	Price(s) and volume(s)	<table><tr><td></td><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>(1)</td><td>Nil</td><td>33,549</td></tr><tr><td>(2)</td><td>£1.5602</td><td>29,893</td></tr></table>			Price(s)	Volume(s)	(1)	Nil	33,549	(2)	£1.5602	29,893
	Price(s)	Volume(s)										
(1)	Nil	33,549										
(2)	£1.5602	29,893										
d)	Aggregated information - Aggregated volume - Price	63,442 £0.7352										
e)	Date of the transaction	10/6/24										
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)										

**Enquiries:**

**Ibstock Plc**  
Becky Parker

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