

NIOX Group plc

("NIOX" or the "Company")

PDMR / PCA Shareholding

Oxford, UK - 25 June 2024: NIOX Group plc (AIM: NIOX) announces that today, Michael Roller, Chief Financial Officer, notified the Company that his wife sold a total of 60,000 Ordinary Shares at a price of 68.0p per share and purchased into an ISA a total of 60,000 Ordinary Shares at a price of 68.05p per share.

Resulting interests

Following this transaction, Michael Roller's total 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 +44 (0) 3303 309 356
Ian Johnson, Executive Chairman
Michael Roller, Chief Financial Officer
Sarah Duncan, Company Secretary

Singer Capital Markets (Nominated Adviser and Joint Broker) +44 (0) 20 7496 3000
Aubrey Powell / Jen Boorer / James Todd

Investec Bank plc (Financial Adviser and Joint Broker) +44 (0) 20 7597 4000
Edward Knight / Bruce Garrow / Lydia Zychowska

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	Sale of Ordinary Shares by PCA
c.	Price(s) and	

	volume(s)	Price(s)	Volume(s)
		68.0p	60,000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	n/a	
e.	Date of the transaction	25/06/2024	
f.	Place of the transaction	London Stock Exchange, AIM	

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	Purchase of Ordinary Shares by PCA into an ISA	
c.	Price(s) and volume(s)	Price(s)	Volume(s)
		68.05p	60,000
d.	Aggregated information • <i>Aggregated volume</i> • <i>Price</i>	n/a	
e.	Date of the transaction	25/06/2024	
f.	Place of the transaction	London Stock Exchange, AIM	

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