

28 June 2024

Oxford Nanopore Technologies plc (the "Company")

Release of shares under legacy Founder LTIP - Director/PDMR Notification

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

In June 2021, the Company granted a one-off legacy conditional performance-related award under the Oxford Nanopore Technologies Limited Long-Term Incentive Plan 2021 approved by shareholders prior to the Company's initial public offering ("**Founder LTIP**").

As previously disclosed, a proportion of this award vested in January 2022 subject to a post-vesting holding period ending on the third anniversary of the grant date. On 27 June 2024, 3,737,257 ordinary shares of £0.0001 each ("**Ordinary Shares**") were released under the Founder LTIP to Gordon Sanghera, a Director and a Person Discharging Managerial Responsibilities.

On 28 June 2024, Gordon Sanghera then sold sufficient Ordinary Shares to meet a portion of his tax liabilities in respect of the release of his award, with the balance of Ordinary Shares retained.

Gordon Sanghera - release of the award granted under the Founder LTIP

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Gurdial (Gordon) Sanghera	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial/Amendment notification	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Oxford Nanopore Technologies plc	
b)	LEI	213800IRWQ2Q6M2CDW55	
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	Ordinary shares of £0.0001 each	
	Identification code	GB00BP6S8Z30	
b)	Nature of the transaction	Release of the award granted under the Oxford Nanopore Technologies Limited Long-Term Incentive Plan 2021	
c)	Price(s) and volumes(s)		
		Price(s)	Volume(s)
		Nil	3,737,257

d)	Aggregated information		
	- Aggregated volume	3,737,257	
	- Aggregated price	Nil	
e)	Date of the transaction	27 June 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

Gordon Sanghera - Sale of shares to satisfy tax under the Founder LTIP

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Gurdial (Gordon) Sanghera					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer					
b)	Initial/Amendment notification	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Oxford Nanopore Technologies plc					
b)	LEI	213800IRWQ2Q6M2CDW55					
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	Ordinary shares of £0.0001 each					
	Identification code	GB00BP6S8Z30					
b)	Nature of the transaction	Sale of sufficient shares to fund a portion of the tax liabilities. Balance of shares retained.					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.916435</td><td>1,203,967</td></tr></table>		Price(s)	Volume(s)	£0.916435	1,203,967
Price(s)	Volume(s)						
£0.916435	1,203,967						
d)	Aggregated information						
	- Aggregated volume	1,203,967					
	- Aggregated price	£1,103,357.50					
e)	Date of the transaction	28 June 2024					
f)	Place of the transaction	London Stock Exchange (XLON)					

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