

3 July 2024

Oxford Nanopore Technologies plc (the "Company")

Founder LTIP - Director/PDMR Notification

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

On 2 July 2024, Gordon Sanghera, a Director and a Person Discharging Managerial Responsibilities, sold 45,466 ordinary shares of £0.0001 each to meet a portion of his tax liabilities in respect of the release of his award under the Oxford Nanopore Technologies Limited Long-Term Incentive Plan 2021 ("Founder LTIP") as further detailed in the announcement made on 28 June 2024.

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 shares to fund a portion of tax liabilities.					
c)	Price(s) and volumes(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.962</td><td>45,466</td></tr></table>		Price(s)	Volume(s)	£0.962	45,466
Price(s)	Volume(s)						
£0.962	45,466						
d)	Aggregated information						
	- Aggregated volume	45,466					
	- Aggregated price	£43,738.29					

e)	Date of the transaction	2 July 2024
f)	Place of the transaction	London Stock Exchange (XLON)

[ENDS]

Enquiries:

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