RNS Number : 2402V Eden Research plc 05 July 2024

05 July 2024

## Eden Research plc

("Eden" or "Company)

## Grant of Awards Under Long-Term Incentive Plan

Eden Research plc (AIM: EDEN), the AIM-quoted company focused on sustainable biopesticides and plastic-free formulation technology for use in global crop protection, animal health and consumer products industries, confirms the grant of options under the Company's Long Term Incentive Plan ("LTIP") to Sean Smith, Chief Executive Officer, and Alex Abrey, Chief Finance Officer (together the "Executives"), as follows:

The Company has made a grant to the Executives, in respect of 2023 in order to ensure continuity of long term incentive, of options over 11,918,901 new Ordinary Shares in Eden ("the Options"), at a strike price of 6.5p each, representing a premium of 48% to the current share price, in the amounts of 6,805,852 awarded to Sean Smith and 5,113,049 awarded to Alex Abrey.

The Options expire on 30 June 2028 and vest as follows:

1/3 12 months from the date of grant

1/3 24 months from the date of grant

 $1/3\ 36\ months$  from the date of grant

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provide further detail.

For further information contact:

Eden Research plcwww.edenresearch.comSean Smith01285 359 555Alex Abrey

Cavendish Capital Markets Limited (Nominated advisor and broker)

Giles Balleny / George Lawson (corporate finance) 020 7397 8900 Michael Johnson (sales)

Hawthorn Advisors (Financial PR)

Victoria Ainsworth <u>eden@hawthornadvisors.com</u>

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Sean Smith
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	Eden Research plc			
b)	LEI	213800ZWTYTVQQSM3J85			
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	Options over ordinary shares of 1 pence each			
		GB000164694	1		
b)	Nature of the transaction	Grant of options			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		6.5p	6,805,852		
d)	Aggregated information - Aggregated volume - Price	N/A	N/A		
e)	Date of the transaction	4 July 2024	4 July 2024		
f)	Place of the transaction	Outside of trading venue			

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Alex Abrey	Alex Abrey	
2	Reason for the notification			
a)	Position/status	Chief Financial Officer		
b)	Initial notification / Amendment	Initial Notifica	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	Eden Research	Eden Research plc	
b)	LEI	213800ZWTY	213800ZWTYTVQQSM3J85	
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			on; (iii)
a)	Description of the financial instrument, type of instrument Identification code	Options over	Options over ordinary shares of 1 pence each	
		GB0001646941		
b)	Nature of the transaction	Grant of optio	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		6.5p	5,113,049	
d)	Aggregated information - Aggregated volume - Price	N/A		
e)	Date of the transaction	4 July 2024		

	I and the second	
f)	Place of the transaction	Outside of trading venue

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