ZIGUP plc

("ZIGUP" or the "Company")

Director/PDMR Grant of Nil Cost Options

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ('MAR').

Details of the full notification by the Company is set out below.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Emma Ayton
2	**Reason for the notification**	
a)	Position/status	Human Resources Director
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	ZIGUP plc
b)	LEI	213800B3ZUTDOZYVJB41
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	Nil Cost Options over Ordinary shares of £0.50 each in ZIGUP plc
b)	Identification code	GB00B41H7391
c)	Nature of the transaction	Grant of nil cost options over Ordinary shares of £0.50 each in ZIGUP plc
d)	Price(s) and volume(s)	Price(s): £0; Volume(s): 41,257
e)	Aggregated information - Aggregated Volume - Price	 41,257 Nil
f)	Date of the transaction	22 July 2024
g)	Place of the transaction	Outside of a Trading Venue

Price(s) and volume(s) detail:

Price(s)	Volume(s)
£0	41,257