

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	Katie Tasker-Wood					
2	Reason for the notification						
a)	Position/status	Chief Strategy Officer					
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)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0</td><td>44,342</td></tr></table>		Price(s)	Volume(s)	£0	44,342
Price(s)	Volume(s)						
£0	44,342						
e)	Aggregated information - Aggregated Volume - Price	44,342 Nil					
f)	Date of the transaction	22 July 2024					
g)	Place of the transaction	Outside of a Trading Venue					