

ZIGUP plc

("ZIGUP" or the "Company")

Director/PDMR Grant of Nil Cost Options

The Company announces that on 22 July 2024 it made awards of nil cost options over ordinary shares of £0.50 in the Company ("**Options**") under its Executive Performance Share Plan (the Company's Long Term Incentive Plan or "**LTIP**") to the following executive directors:

Name	Number of options Awarded
Martin Ward - Chief Executive Officer	228,609
Philip Vincent - Chief Financial Officer	147,653

The Options awarded under the LTIP will ordinarily become exercisable on the third anniversary of grant subject to the LTIP rules, the recipient's continued service and the extent to which the performance conditions set for the awards are satisfied. The Executive Directors are subject to a holding period of two years after vesting.

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

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Martin Ward					
2	Reason for the notification						
a)	Position/status	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	213800B3ZJTDOZYVJB41					
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>228,609</td></tr></table>		Price(s)	Volume(s)	£0	228,609
Price(s)	Volume(s)						
£0	228,609						
e)	Aggregated information - Aggregated Volume - Price	228,609 Nil					
f)	Date of the transaction	22 July 2024					
g)	Place of the transaction	Outside of a Trading Venue					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Philip Vincent				
2	Reason for the notification					
a)	Position/status	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)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£0</td> <td>147,653</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£0	147,653
Price(s)	Volume(s)					
£0	147,653					
e)	Aggregated information - Aggregated Volume - Price	147,653 Nil				
f)	Date of the transaction	22 July 2024				
g)	Place of the transaction	Outside of a Trading Venue				