

5 August 2024

Chemring Group PLC

Grant of options

Chemring Group PLC ("Chemring" or the "Company") announces that it has today granted, pursuant to The Chemring Group 2018 UK Sharesave Plan, options over 5,983 1p ordinary shares in the capital of the Company to James Mortensen, a director of the Company. The options will be exercisable in three years time at an exercise price of 310p per share.

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

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	James Mortensen				
2	Reason for the notification					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
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 1p ordinary shares GB00B45C9X44				
b)	Nature of the transaction	Grant of options under The Chemring Group 2018 UK Sharesave Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>310p</td> <td>5,983</td> </tr> </tbody> </table>	Price(s)	Volume(s)	310p	5,983
Price(s)	Volume(s)					
310p	5,983					
d)	Aggregated information - Aggregated volume	N/A				

	- Price	
e)	Date of the transaction	5 August 2024
f)	Place of the transaction	Outside a trading venue

For further information:

Chemring Group PLC

Sarah Ellard

Group Legal Director

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