

**Dialight plc (the "Company")**  
**Director / PDMR Shareholding**

Dialight plc (LSE: DIA.L), a global leader in sustainable LED lighting for industrial applications, announces it has been notified of the following dealings by a person discharging managerial responsibilities ("PDMR"):

Steve Blair, CEO of the Company, purchased 5,756 ordinary shares of 1.89 pence each in the Company ("Ordinary Shares"), each at a price of 223.0785 pence. Following this purchase Steve is interested in a total of 80,055 Ordinary Shares, representing 0.20% of the Company's issued share capital.

Richard Allan  
General Counsel & Company Secretary  
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The information below, set out in accordance with the requirement of Article 19 of the EU Market Abuse Regulation 596/2014 (as incorporated into UK domestic law by the European Union (Withdrawal) Act 2018), provides further details:

|        |                                                                                                                                                                                                   |                                                                                                     |  |        |       |       |                |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|--|--------|-------|-------|----------------|
| 1.     | Details of PDMR/ person closely associated:                                                                                                                                                       |                                                                                                     |  |        |       |       |                |
| (a)    | Name:                                                                                                                                                                                             | Steve Blair                                                                                         |  |        |       |       |                |
| 2.     | Reason for the notification:                                                                                                                                                                      |                                                                                                     |  |        |       |       |                |
| (a)    | Position / status:                                                                                                                                                                                | CEO                                                                                                 |  |        |       |       |                |
| (b)    | Initial notification / amendment:                                                                                                                                                                 | Initial notification                                                                                |  |        |       |       |                |
| 3.     | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor                                                                                     |                                                                                                     |  |        |       |       |                |
| (a)    | Name:                                                                                                                                                                                             | Dialight plc                                                                                        |  |        |       |       |                |
| (b)    | LEI:                                                                                                                                                                                              | 2138001AD31KKD29Z495                                                                                |  |        |       |       |                |
| 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:<br>Identification code:                                                                                                              | Ordinary Shares<br>GB0033057794                                                                     |  |        |       |       |                |
| (b)    | Nature of the transaction:                                                                                                                                                                        | Purchase of Ordinary Shares                                                                         |  |        |       |       |                |
| (c)    | Price (pence):<br>Volume(s):                                                                                                                                                                      | <table><tr><td>Volume</td><td>Price</td></tr><tr><td>5,756</td><td>223.0785 pence</td></tr></table> |  | Volume | Price | 5,756 | 223.0785 pence |
| Volume | Price                                                                                                                                                                                             |                                                                                                     |  |        |       |       |                |
| 5,756  | 223.0785 pence                                                                                                                                                                                    |                                                                                                     |  |        |       |       |                |
| (d)    | Aggregated information:<br>- Aggregate volume:<br>- Price (pence):                                                                                                                                | 5,756 shares<br>223.0785 pence                                                                      |  |        |       |       |                |
| (e)    | Date of transaction:                                                                                                                                                                              | 13 September 2024                                                                                   |  |        |       |       |                |
| (f)    | Place of transaction:                                                                                                                                                                             | London Stock Exchange (XLON)                                                                        |  |        |       |       |                |

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