

30 September 2024

**Optima Health plc**  
("Optima Health" or the "Company")  
**Director / PDMR Shareholding**

Optima Health plc (AIM: OPT), the UK's leading provider of technology enabled corporate health and wellbeing solutions, announces that it was notified on 27 September 2024, that Jonathan Thomas, (Chief Executive Officer of the Company) purchased 13,328 ordinary shares of £0.01 in the Company ("Ordinary Shares") at a price of 150 pence per share.

Following this, Jonathan Thomas holds an interest of 185,929 Ordinary Shares, representing approximately 0.21% of the current issued share capital.

**Contacts:**

**Optima Health**

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Heidi Giles, CFO

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**Nominated Adviser and Corporate Broker**

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**UK Financial PR Adviser**

**ICR Consilium**

Mary-Jane Elliott / Angela Gray / Chris Welsh

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**About Optima Health**

Optima Health is the UK's leading provider of occupational health and wellbeing services, directly influencing and improving people's lives for 25 years. Optima Health's incredible team of professionals quickly and effectively encapsulate client's needs, supporting organisations of all shapes and sizes. Through tailored solutions and innovative systems, Optima Health offers unparalleled clinical expertise to its clients. These solutions ensure that processes are simple and allow its clients to spend more time focusing on their employees driving a healthy, high-performing workplace. For more information visit [www.optimahealth.co.uk](http://www.optimahealth.co.uk)

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Jonathan Thomas
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Optima Health plc
b)	LEI	213800TOPWJSRCW4ON08
<b>4</b>	<b>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</b>	

a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of £0.01 each  GB00BRSCY602				
b)	Nature of the transaction	Purchase of shares				
c)	Price(s) and volume(s)	<table><tr><td>Purchase Price</td><td>Volume</td></tr><tr><td>150 pence</td><td>13,328</td></tr></table>	Purchase Price	Volume	150 pence	13,328
Purchase Price	Volume					
150 pence	13,328					
d)	Aggregated information  - Aggregated volume  - Price	13,328 shares 150 pence				
e)	Date of the transaction	27 September 2024				
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)				

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