

**DUNELM GROUP plc**

**BLOCK LISTING SIX MONTHLY RETURN**

**Date:** 08 October 2024

Name of applicant:	DUNELM GROUP PLC			
Name of scheme:	<ul style="list-style-type: none"><li>1. Dunelm Approved Share Option Scheme</li><li>2. Dunelm Employee Share-Based Incentive Arrangements</li><li>3. Dunelm Group Long Term Incentive Plan</li><li>4. Dunelm Sharesave Scheme</li><li>5. Dunelm Executive Share Option Scheme</li></ul>			
Period of return:	From:	14 April 2024	To:	7 October 2024
Balance of unallotted securities under scheme(s) from previous return:	<ul style="list-style-type: none"><li>1. 362,999 ordinary shares of 1p each</li><li>2. 38,750 ordinary shares of 1p each</li><li>3. 201,652 ordinary shares of 1p each</li><li>4. 130,526 ordinary shares of 1p each</li><li>5. 259,625 ordinary shares of 1p each</li></ul>			
<i>Plus:</i> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):	Nil			
<i>Less:</i> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):	Nil			
<i>Equals:</i> Balance under scheme(s) not yet issued/allotted at end of period:	<ul style="list-style-type: none"><li>1. 362,999 ordinary shares of 1p each</li><li>2. 38,750 ordinary shares of 1p each</li><li>3. 201,652 ordinary shares of 1p each</li><li>4. 130,526 ordinary shares of 1p each</li><li>5. 259,625 ordinary shares of 1p each</li></ul>			

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