

Zotefoams plc
(the 'Company')

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PDMR

14 October 2024 - The Company has received notification from the Share Incentive Plan ('SIP') Trustee (Link Market Services Trustees Limited) that on 11 October 2024 the following Directors and Persons Discharging Managerial Responsibilities (PDMR) became beneficially interested in the number of ordinary shares of 5 pence in the Company under the Zotefoams Share Incentive Plan as detailed below. The shares were purchased at a price of £4.0511 per share.

The table sets out the number of shares purchased and the number of matching shares that were allocated for nil consideration.

Director/PDMR	Number of partnership shares purchased	Number. of matching shares allocated
R M Cox	37	9
G C McGrath	37	9

The Notification of Dealing Form can be found below.

This announcement is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Lydia Harratt
Group Company Secretary
Zotefoams plc
020 8664 1600

About Zotefoams plc

Zotefoams plc (LSE - ZTF) is a world leader in cellular materials technology, delivering optimal material solutions for the benefit of society. Utilising a variety of unique manufacturing processes, including environmentally friendly nitrogen expansion for lightweight AZOTE® polyolefin and ZOTEK® high-performance foams, Zotefoams sells to diverse markets worldwide. Zotefoams uses its own cellular materials to manufacture T-FIT® advanced insulation for demanding industrial markets. Zotefoams also owns and licenses patented microcellular foam technology to reduce plastic use in extrusion applications and for ReZorce® mono-material recyclable barrier packaging.

Zotefoams is headquartered in Croydon, UK, with additional manufacturing sites in Kentucky, USA and Brzeg, Poland (foam manufacture), Oklahoma, USA (foam products manufacture and conversion), Massachusetts, USA, Stilling, Denmark (microcellular foam technology) and Jiangsu Province, China (T-FIT).

www.zotefoams.com

AZOTE®, ZOTEK®, ReZorce® and T-FIT® are registered trademarks of Zotefoams plc.

DEALING NOTIFICATION FORM

FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY ASSOCIATED PERSONS

1.	Details of the person discharging managerial responsibilities/person closely associated
a)	Name: Ronan Michael Cox
2.	Reason for the notification
a)	Position/status: Group CEO
b)	Initial notification/Amendment: Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor
a)	Name: Zotefoams plc

b)	LEI: 213800B6P256B5XN8D32				
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: Ordinary shares of 5 pence each Identification code: GB0009896605				
b)	Nature of the transaction: Award of matching shares under the Share Incentive Plan				
c)	Price(s) and volume(s): <table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>£0.00</td><td>9</td></tr> </table>	Price(s)	Volume(s)	£0.00	9
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d)	Aggregated information: n/a - single transaction				
e)	Date of the transaction: 11 October 2024				
f)	Place of the transaction: XLON				
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c)	Price(s) and volume(s): <table border="1"> <tr> <th>Price(s)</th><th>Volume(s)</th></tr> <tr> <td>£4.0511</td><td>37</td></tr> </table>	Price(s)	Volume(s)	£4.0511	37
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FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY ASSOCIATED PERSONS

1.	Details of the person discharging managerial responsibilities/person closely associated
a)	Name: Gary Christopher McGrath
2.	Reason for the notification
a)	Position/status: Group CFO
b)	Initial notification/Amendment: Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform,

	auctioneer or auction monitor				
a)	Name: Zotefoams plc				
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