

**NIOX Group plc**

(the "Company")

**Notification of a transaction by a Person Closely Associated ("PCA") with Persons Discharging Managerial Responsibilities ("PDMR")**

**Oxford, UK - 28 October 2024:** NIOX Group plc (AIM: NIOX) announces that it was today notified that Christopher Mills, a PCA of Nicholas Mills (Non-Executive Director), purchased 8,064 Ordinary Shares in the Company on 24 October 2024 at a price of £0.652 per Ordinary Share.

Following this purchase, Nicholas Mills' total reportable shareholding in the Company is 130,018 Ordinary Shares (including those held by PCAs). This equates to 0.03% of the voting rights of the Company.

Additional detail is provided below in accordance with the requirements of UK MAR.

**For further information, please contact:**

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<b><u>Singer Capital Markets (Nominated Adviser and Joint Broker)</u></b>	+44 (0) 20 7496 3000
Jen Boorer / James Fischer/ James Todd	
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Ben Lawrence / Lydia Zychowska	

**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	Christopher Mills					
2.	Reason for the notification						
a.	Position/status	PCA of Nicholas Mills (Non-Executive Director)					
b.	Initial notification /Amendment	Initial notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	NIOX Group plc					
b.	LEI	2138006YAT138TOGA556					
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	Ordinary Shares of 0.08p each  GB00BJVD3B28					
b.	Nature of the transaction	Purchase of Ordinary Shares					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>65.2 pence</td><td>8,064</td></tr></table>		Price(s)	Volume(s)	65.2 pence	8,064
Price(s)	Volume(s)						
65.2 pence	8,064						
d.	Aggregated information	n/a					

	<ul style="list-style-type: none"> <li>• <i>Aggregated volume</i></li> <li>• <i>Price</i></li> </ul>	
e.	Date of the transaction	24/10/2024
f.	Place of the transaction	London Stock Exchange

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