

1 November 2024

**Oxford Metrics plc**  
**("Oxford Metrics" or the "Company")**

**Grant of LTIP Awards**

Oxford Metrics plc (AIM:OMG), the smart sensing and software company servicing life sciences, entertainment and engineering markets, announces that on 31<sup>st</sup> October 2024, it granted share options ("Options") to Zoe Fox, CFO, to acquire a total of 545,000 ordinary shares in the Company under the Oxford Metrics Long Term Incentive Plan ("LTIP"). The Options are subject to achievement of performance conditions which are aligned with the delivery of the Company's five-year growth strategy, consistent with the previous awards to the other executive Directors of the Company under the LTIP.

Director	Total number of shares over which options granted	Total number of shares under option held following this grant	Total number of shares under option held as % of issued share capital
Zoe Fox	545,000	545,000	0.417%

The Options have an exercise price of 0.25 pence per share with a vesting date of 2 December 2026.

**For further information please contact:**

**Oxford Metrics** **+44 (0) 1865 261860**  
Imogen O'Connor, CEO  
Zoe Fox, CFO

**Deutsche Numis** **+44 (0)20 7260 1000**  
Simon Willis / Hugo Rubinstein / Tejas Padalkar

**FTI Consulting** **+44 (0)20 3727 1000**  
Matt Dixon / Emma Hall / Jammie Smith / Jemima Gurney

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Zoe Fox
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Financial 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	Oxford Metrics Plc
b)	LEI	2138002ZKGRM1MQ8JW43
	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii)</b>	

4	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	Share Options over Ordinary Shares of 0.25p each  ISIN: GB0030312788				
b)	Nature of the transaction	Grant of share options under (a) the Oxford Metrics plc Long Term Incentive Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>545,000 Ordinary Shares</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	545,000 Ordinary Shares
Price(s)	Volume(s)					
nil	545,000 Ordinary Shares					
d)	Aggregated information	N/a (Single transaction)				
e)	Date of the transaction	31 <sup>st</sup> October 2024				
f)	Place of the transaction	Off exchange				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHEADEFDAALFAA