

13 November 2024

**EnSilica plc**  
("EnSilica", the "Company" or the "Group")

**Director/PDMR Shareholding - Acquisition of Shares by Non-Executive Director**

EnSilica, a leading chip maker of mixed signal ASICs (Application Specific Integrated Circuits) has been notified that on 12 November 2024 David Tilston, Non-Executive Director of the Company, purchased 55,000 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at a price of 42p per Ordinary Share.

Following this purchase, David Tilston holds 124,000 Ordinary Shares, representing approximately 0.13% of the Company's issued share capital.

Details of the director dealing are set out in the table at the end of this announcement, which has been provided in accordance with the requirements of the UK Market Abuse Regulation.

**For further information please contact:**

**EnSilica plc**  
Ian Lankshear, Chief Executive Officer  
Kristoff Rademan, Chief Financial Officer  
[www.ensilica.com](http://www.ensilica.com)

via Vigo Consulting  
+44 (0)20 7390 0233

**Allenby Capital Limited, Nominated Adviser & Joint Broker**  
Jeremy Porter / Vivek Bhardwaj (Corporate Finance)  
Joscelin Pinnington / Tony Quirke (Sales & Corporate Broking)

+44 (0)20 3328 5656  
[info@allenbycapital.com](mailto:info@allenbycapital.com)

**Singer Capital Markets, Joint Broker**  
Rick Thompson / Asha Chotai

+44 (0)20 7496 3000

**Vigo Consulting (Investor & Financial Public Relations)**  
Jeremy Garcia / Kendall Hill

+44 (0)20 7390 0233  
[ensilica@vigoconsulting.com](mailto:ensilica@vigoconsulting.com)

**About EnSilica**

EnSilica is a leading fabless design house focused on custom ASIC design and supply for OEMs and system houses, as well as IC design services for companies with their own design teams. The company has world-class expertise in supplying custom RF, mmWave, mixed signal and digital ICs to its international customers in the automotive, industrial, healthcare and communications markets. The company also offers a broad portfolio of core IP covering cryptography, radar, and communications systems. EnSilica has a track record in delivering high quality solutions to demanding industry standards. The company is headquartered near Oxford, UK and has design centres across the UK and in Bangalore, India and Porto Alegre, Brazil.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Tilston				
2	Reason for the notification					
a)	Position/status	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	EnSilica Plc				
b)	LEI	213800R6VXRU7MJTAF04				
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 0.1p each in EnSilica plc ("Ordinary Shares")  Identification code (ISIN) for EnSilica plc ordinary shares: GB00BN7F1618				
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>42p</td><td>55,000</td></tr></table>	Price(s)	Volume(s)	42p	55,000
Price(s)	Volume(s)					
42p	55,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	12 November 2024				
f)	Place of the transaction	London Stock Exchange, XLON				

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.rns.com](http://www.rns.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

DSHGPGUWGUPCGRP