

**LUCECO PLC (THE "COMPANY")**

**Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them**

The following notification is made under article 19 of the UK Market Abuse Regulation in relation to purchases of shares by James Hall.

1	<b>Details of the person discharging managerial responsibilities/person closely associated</b>		
a)	Name	James Hall	
2	<b>Reason for the notification</b>		
a)	Position/status	PDMR	
b)	Initial notification/Amendment	Initial Notification	
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
a)	Name	Luceco PLC	
b)	LEI	213800BBFZK4W4P98U76	
4	<b>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</b>		
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of £0.0005 each  ISIN: GB00BZC0LP49	
b)	Nature of transactions	Acquisition not linked to the exercise of a share option programme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£1.3026	42,007
d)	Aggregated information  - Aggregated volume  - Price	N/A (single transaction)	
e)	Date of the transaction	20 November 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

ENDS

For further information please contact:

Luceco plc

Will Hoy, Chief Financial Officer

via the Company Secretary, Link Company Matters

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Michael Conway

Karen Waldron

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