

28 November 2024

NANOCO GROUP PLC
("Nanoco", the "Group" or the "Company")

DIRECTOR/PDMR SHAREHOLDING

Nanoco (LSE: NANO), a world leader in the development and manufacture of cadmium-free quantum dots and other specific nanomaterials emanating from our technology platform, has been notified that Dmitry Shashkov, Chief Executive Officer, has purchased 1,707,000 ordinary shares of 10p each in the Company.

The notification below, made in accordance with the requirements of the EU Market Abuse Regulation, gives details of the transaction.

Notification of Dealing Form

1.	Details of the Person Discharging Managerial Responsibilities ("PDMR") / person closely associated with them ("PCA")																									
a)	Name	Dmitry Shashkov																								
2.	Reason for the notification																									
a)	Position /status	Chief Executive Officer																								
b)	Initial notification / amendment	INITIAL NOTIFICATION																								
3.	Details of the Issuer																									
a)	Name	NANOCO GROUP PLC																								
b)	LEI code	213800HOSJEZO1KOCV33																								
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)	Type of instrument	ORDINARY SHARES OF 10 PENCE EACH																								
	Identification code	ISIN: GB00B01JLR99																								
b)	Nature of the transaction	PURCHASE OF ORDINARY SHARES																								
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr><td>14.00</td><td>22,295</td></tr> <tr><td>14.00</td><td>100,000</td></tr> <tr><td>14.00</td><td>20,000</td></tr> <tr><td>14.00</td><td>125,000</td></tr> <tr><td>14.00</td><td>3,632</td></tr> <tr><td>14.00</td><td>10,000</td></tr> <tr><td>14.00</td><td>45,767</td></tr> <tr><td>14.00</td><td>30,000</td></tr> <tr><td>13.00</td><td>1</td></tr> <tr><td>13.00</td><td>66,121</td></tr> <tr><td>13.00</td><td>77,184</td></tr> </tbody> </table>	Price(s)	Volume(s)	14.00	22,295	14.00	100,000	14.00	20,000	14.00	125,000	14.00	3,632	14.00	10,000	14.00	45,767	14.00	30,000	13.00	1	13.00	66,121	13.00	77,184
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d)	Aggregated volume - Price	13.40 500,000
e)	Date of the transaction	25 NOVEMBER 2024
f)	Place of the transaction	LONDON STOCK EXCHANGE

1.	Details of the Person Discharging Managerial Responsibilities ("PDMR") / person closely associated with them ("PCA")		
a)	Name	Dmitry Shashkov	
2.	Reason for the notification		
a)	Position /status	Chief Executive Officer	
b)	Initial notification / amendment	INITIAL NOTIFICATION	
3.	Details of the Issuer		
a)	Name	NANOCO GROUP PLC	
b)	LEI code	213800H0SJEO1KOCV33	
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)	Type of instrument Identification code	ORDINARY SHARES OF 10 PENCE EACH	
		ISIN: GB00B01JLR99	
b)	Nature of the transaction	PURCHASE OF ORDINARY SHARES	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		14.00	19,093
		14.00	68,799
		14.00	46,056
		14.00	25,840
		14.00	69,481
		14.00	30,000
		14.00	40,000
		14.00	28,034
		14.00	264,485
		14.00	30,000
		14.00	150,000
14.00	30,000		
d)	Aggregated information: - Aggregated volume - Price	Price(s) 14.00	Volume(s) 801,788
e)	Date of the transaction	26 NOVEMBER 2024	
f)	Place of the transaction	LONDON STOCK EXCHANGE	

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1.	associated with them ("PCA")	
a)	Name	Dmitry Shashkov
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a)	Position /status	Chief Executive Officer
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a)	Type of instrument	ORDINARY SHARES OF 10 PENCE EACH
	Identification code	ISIN: GB00B01JLR99
b)	Nature of the transaction	PURCHASE OF ORDINARY SHARES
c)	Price(s) and volume(s)	Price(s) Volume(s)
		14.00 248,939
		14.00 50,000
		14.00 17,500
d)	Aggregated information: - Aggregated volume - Price	Price(s) Volume(s)
		14.00 405,212
e)	Date of the transaction	27 NOVEMBER 2024
f)	Place of the transaction	LONDON STOCK EXCHANGE

For further information please contact:

Liam Gray
CFO & Company Secretary
Telephone: +44 (0) 1928 761 404

Notes for editors:

About Nanoco Group plc

Nanoco (LSE: NANO) is a nanomaterial production and licensing group, specialising in the production of its patented cadmium free quantum dots (CFQD®) and other patented nanomaterials for use in the electronics industries. Founded in 2001 and headquartered in Runcorn, UK, Nanoco continues to build out a world-class, patent-protected IP portfolio alongside its existing scaled up production facilities for commercial orders.

Nanomaterials are materials with dimensions typically in the range 1 - 100 nm. Nanomaterials have a range of useful properties, including optical and electronic. Quantum dots are a subclass of nanomaterial that have size-dependent optical and electronic properties. Within the sphere of quantum dots, the Group exploits different characteristics of the quantum dots to target different performance criteria that are attractive to specific markets or end-user applications such as the Sensor, Electronics and Display markets. Nanoco's CFQD® quantum dots are free of cadmium and other toxic heavy metals, and can be tuned to emit light at different wavelengths across the visible and infrared spectrum, rendering them useful for a wide range of display applications. Nanoco's HEATWAVE™ quantum dots can be tuned to absorb light at different wavelengths across the near-infrared spectra, rendering them useful for applications

including sensors and display screens

including cameras and image sensors.

Nanoco is listed on the Main Market of the London Stock Exchange, holds the LSEs Green Economy Mark, and trades under the ticker symbol NANO. For further information please visit: www.nanocotechnologies.com

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