RNS Number: 07940 Nanoco Group PLC 28 November 2024

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 Dr Jalal Bagherli, Non-Executive Director, has purchased 1,965,380 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 | Jalal Bagherli |
| 2. | Reason for the notification | |
| a) | Position /status | Non-Executive Director |
| 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 | |
| - \ | Type of instrument Identification code | ORDINARY SHARES OF 10 PENCE EACH |
| a) | | ISIN: GB00B01JLR99 |
| b) | Nature of the transaction | PURCHASE OF ORDINARY SHARES |
| c) | Price(s) and volume(s) | Price(s) Volume(s) 13.00 315,380 |
| | Aggregated information: - Aggregated volume - Price | Price(s) Volume(s) |
| d) | | 13.00 315,380 |
| e) | Date of the transaction | 25 NOVEMBER 2024 |
| f) | Place of the transaction | LONDON STOCK EXCHANGE |

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| a) | Name | Jalal Bagherli |
| 2. | Reason for the notification | |
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| a) | Type of instrument Identification code | ORDINARY SHARES OF 10 PENCE EACH |
| aj | | ISIN: GB00B01JLR99 |
| b) | Nature of the transaction PURCHASE OF ORDINARY SHARES | |
| c) | Price(s) and volume(s) | Price(s) Volume(s) 14.00 250,000 13.9436 250,000 |
| d) | Aggregated information: - Aggregated volume - Price | Price(s) Volume(s) 13.9718 500,000 |
| e) | Date of the transaction | 26 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") | |
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| a) | Name | Jalal Bagherli |
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| 3. | Details of the Issuer | |
| a) | Name | NANOCO GROUP PLC |

| b) | LEI code | 213800HOSJEZO1KOCV33 |
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| 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) 14.24 250,000 14.35 300,000 |
| d) | Aggregated information: - Aggregated volume - Price | Price(s) Volume(s) |
| | | 14.30 550,000 |
| e) | Date of the transaction | 27 NOVEMBER 2024 |
| f) | Place of the transaction | LONDON STOCK EXCHANGE |

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| a) | Name | Jalal Bagherli |
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| 3. | Details of the Issuer | |
| a) | Name | NANOCO GROUP PLC |
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| 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 | |
| | Type of instrument Identification code | ORDINARY SHARES OF 10 PENCE EACH |
| a) | | ISIN: GB00B01JLR99 |
| b) | Nature of the transaction | PURCHASE OF ORDINARY SHARES |
| c) | Price(s) and volume(s) | Price(s) Volume(s) 13.8157 300,000 14.3523 300,000 |
| | Aggregated information: | Price(s) Volume(s) |

| d) | - Aggregated volume - Price | 14.084 600,000 |
|----|--------------------------------|-----------------------|
| e) | Date of the transaction | 28 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 Runcom, 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 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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