

ZIGUP plc

("ZIGUP" or the "Company")

Director/PDMR Grant of Nil Cost Options

The Company announces that on 9 December 2024 it made an award of nil cost options over ordinary shares of £0.50 in the Company ("Options") under its Long-Term incentive Plan (the Company's Long Term Incentive Plan or "LTIP") to the following PDMR:

The Options awarded under the LTIP will ordinarily become exercisable after the end of the applicable three-year performance period, subject to the LTIP rules, the recipient's continued service and the extent to which the performance conditions set for the award are satisfied.

Details of the full notification by the Company are set out below.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Matthew David Barton (PDMR)					
2	Reason for the notification						
a)	Position/status	General Counsel & Company Secretary					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	ZIGUP plc					
b)	LEI	213800B3ZUTDOZYVJB41					
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	Nil Cost Options over Ordinary shares of £0.50 each in ZIGUP plc					
b)	Identification code	GB00B41H7391					
c)	Nature of the transaction	Grant of nil cost options over Ordinary shares of £0.50 each in ZIGUP plc					
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>83,555</td></tr></table>		Price(s)	Volume(s)	Nil	83,555
Price(s)	Volume(s)						
Nil	83,555						
e)	Aggregated information						
	- Aggregated Volume	83,555					
	- Price	Nil					

	- PRICE	Nil
f)	Date of the transaction	09 December 2024
g)	Place of the transaction	Outside of a Trading Venue

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ('MAR').

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