

17 December 2024

Chemring Group PLC

PDMR share dealing

Chemring Group PLC ("Chemring" or the "Company") announces that it has been notified that Tony Wood, a director of the Company, has today purchased 15,000 1p ordinary shares in the capital of the Company at an average price of 326.989p per share and that James Mortensen, a director of the Company, has today purchased 9,125 1p ordinary shares in the capital of the Company at an average price of 328.74p per share.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Tony Wood				
2	Reason for the notification					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
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	1p ordinary shares GB00B45C9X44				
b)	Nature of the transaction	Purchase of 1p 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>326.989p</td> <td>15,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	326.989p	15,000
Price(s)	Volume(s)					
326.989p	15,000					
d)	Aggregated information - Aggregated volume	 15,000 1p ordinary shares				

	- Price	326.989p per share
e)	Date of the transaction	17 December 2024
f)	Place of the transaction	XLON - London Stock Exchange

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	James Mortensen				
2	Reason for the notification					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
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	1p ordinary shares GB00B45C9X44				
b)	Nature of the transaction	Purchase of 1p 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>328.74p</td> <td>9,125</td> </tr> </tbody> </table>	Price(s)	Volume(s)	328.74p	9,125
Price(s)	Volume(s)					
328.74p	9,125					
d)	Aggregated information - Aggregated volume - Price	9,125 1p ordinary shares 328.74p per share				
e)	Date of the transaction	17 December 2024				
f)	Place of the transaction	XLON - London Stock Exchange				

For further information:

Chemring Group PLC

Sarah Ellard

Group Legal Director & Company Secretary

+44 (0)7710 553757

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 ms@seg.com or visit www.ms.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

DSHFLFSFFRLDLIS