

18 December 2024

**Chemring Group PLC**  
**Grant of deferred share award**

Chemring Group PLC ("Chemring" or the "Company") announces that on 17 December 2024 it granted an award of 45,011 deferred 1p ordinary shares in the capital of the Company to James Mortensen, a director of the Company, in satisfaction of 40% of Mr Mortensen's annual bonus payment for the year ended 31 October 2024. The deferred share award will vest in three years' time.

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	James Mortensen				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Director/PDMR				
b)	Initial notification /Amendment	Initial				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Chemring Group PLC				
b)	LEI	213800U9A54VQJ5P2J41				
<b>4</b>	<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	Deferred award over 1p ordinary shares				
	Identification code	GB00B45C9X44				
b)	Nature of the transaction	Deferred award of shares in partial satisfaction of an annual bonus payment				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>45,011</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	45,011
Price(s)	Volume(s)					
Nil	45,011					
d)	Aggregated information	N/A				
	- Aggregated volume					

	- Price	
e)	Date of the transaction	17 December 2024
f)	Place of the transaction	Outside a trading venue

**For further information:**

**Chemring Group PLC**

Sarah Ellard

Group Legal Director & Company Secretary

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