

18 December 2024

**Chemring Group PLC**

**PDMR share dealings**

Chemring Group PLC ("Chemring" or the "Company") announces that on 17 December 2024 an award of 35,795 deferred ordinary 1p shares in the capital of the Company previously granted to Sarah Ellard, a director of the Company, vested. The deferred share award was originally made in satisfaction of 40% of Mrs Ellard's annual bonus payment for the year ended 31 October 2021. 16,909 ordinary shares 1p were subsequently sold by the Company on 18 December 2024 on behalf of Mrs Ellard to cover tax and national insurance liabilities arising on vesting.

**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	Sarah Ellard				
<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 ordinary 1p shares				
	Identification code	GB00B45C9X44				
b)	Nature of the transaction	Vesting of deferred award of shares in partial satisfaction of an annual bonus payment				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>35,795</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	35,795
Price(s)	Volume(s)					
Nil	35,795					
d)	Aggregated information					
	- Aggregated volume					

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Sarah Ellard				
<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  Identification code	Ordinary 1p shares  GB00B45C9X44				
b)	Nature of the transaction	Sale of ordinary 1p shares to meet tax and national insurance liabilities following vesting of deferred share award				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>314.5p</td> <td>16,909</td> </tr> </tbody> </table>	Price(s)	Volume(s)	314.5p	16,909
Price(s)	Volume(s)					
314.5p	16,909					
d)	Aggregated information  - Aggregated volume  - Price					
e)	Date of the transaction	18 December 2024				
f)	Place of the transaction	XLON - London Stock Exchange				

**For further information:**

**Chemring Group PLC**

Sarah Ellard

Group Legal Director & Company Secretary

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