

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 255,555 ordinary 1p shares in the capital of the Company previously granted to Michael Ord, a director of the Company, on 15 December 2021 under the Chemring Group Performance Share Plan vested in part to the extent of 249,498 ordinary 1p shares. The balance of the award has lapsed. Further details on the basis for vesting of the award were disclosed in the Company's 2024 Annual Report. Following the vesting, 117,852 ordinary 1p shares were sold by the Company on behalf of Mr Ord on 18 December 2024 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	Michael Ord				
<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	Vesting of performance share plan 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>Nil</td> <td>249,498</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	249,498
Price(s)	Volume(s)					
Nil	249,498					
d)	Aggregated information					

	- 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	Michael Ord				
<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 performance share plan 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>117,852</td> </tr> </tbody> </table>	Price(s)	Volume(s)	314.5p	117,852
Price(s)	Volume(s)					
314.5p	117,852					
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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