

NIOX Group plc
("NIOX" or the "Company")

Director/PDMR Shareholding

Oxford, UK - 18 December 2024: NIOX Group plc (AIM: NIOX) notifies that on 18 December 2024 its Chief Operating Officer, Jonathan Emms, sold 64,885 ordinary shares of 0.08 pence each ("Ordinary Shares") from his share dealing account at a price of 61.65 pence per share and immediately repurchased 31,604 Ordinary Shares into his ISA at 63.24 pence per share. Additionally, Sharon Emms, Jonathan Emms' spouse and therefore, a Person Closely Associated ("PCA"), purchased 31,604 Ordinary Shares into her ISA at 63.24 pence per share.

Resulting interests

Following these transactions, Jonathan Emms' total reportable shareholding in the Company is 941,669 Ordinary Shares (including those held in his wife's name), which equates to 0.23% of the Company's issued share capital.

Additional detail is provided below in accordance with the requirements of UK MAR.

For further information, please contact:

NIOX Group plc	+44 (0) 3303 309 356
Ian Johnson, Executive Chairman	
Michael Roller, Chief Financial Officer	
Sarah Duncan, Company Secretary	
 Singer Capital Markets (Nominated Adviser & Broker)	 +44 (0) 20 7496 3000
Jen Boorer / James Fischer / James Todd	
 Investec Bank plc (Financial Adviser and Joint Broker)	 +44 (0) 20 7597 4000
Ben Lawrence / Lydia Zychowska	

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	Jonathan Emms			
2.	Reason for the notification				
a.	Position/status	Chief Operating Officer			
b.	Initial notification /Amendment	Initial notification			
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a.	Name	NIOX Group plc			
b.	LEI	2138006YAT138TOGA556			
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	Ordinary Shares of 0.08p each GB00BJVD3B28			
b.	Nature of the transaction	Sale of Ordinary Shares and repurchase of Ordinary Shares into ISA			
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr></table>		Price(s)	Volume(s)
Price(s)	Volume(s)				

		<table><tr><td>61.65p (sale)</td><td>62,885</td></tr><tr><td>63.24p (purchase)</td><td>31,604</td></tr></table>	61.65p (sale)	62,885	63.24p (purchase)	31,604
61.65p (sale)	62,885					
63.24p (purchase)	31,604					
d.	Aggregated information <ul style="list-style-type: none">• <i>Aggregated volume</i>• <i>Price</i>	n/a				
e.	Date of the transaction	18/12/2024				
f.	Place of the transaction	London Stock Exchange, AIM				

2.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name	Sharon Emms					
5.	Reason for the notification						
a.	Position/status	PCA of Jonathan Emms, Chief Operating Officer					
b.	Initial notification /Amendment	Initial notification					
6.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	NIOX Group plc					
b.	LEI	2138006YAT138TOGA556					
7.	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	Ordinary Shares of 0.08p each GB00BJVD3B28					
b.	Nature of the transaction	Purchase of Ordinary Shares in ISA					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>63.24p</td><td>31,604</td></tr></table>		Price(s)	Volume(s)	63.24p	31,604
Price(s)	Volume(s)						
63.24p	31,604						
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	n/a					
e.	Date of the transaction	18/12/2024					
f.	Place of the transaction	London Stock Exchange, AIM					

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