

ZIGUP plc

("ZIGUP" or the "Company")

NOTIFICATION OF TRANSACTIONS OF DIRECTORS, PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES OR CONNECTED PERSONS

This announcement is made in accordance with Article 19 of the Market Abuse Regulation ("MAR").

The Company announces that the nil cost award of options over ordinary shares of £0.50 pence each in the Company made to the below PDMR on 9 August 2021 under the Company's 2019 Executive Performance Share Plan ("Award") vested on 9 August 2024.

On 17 January 2025, the PDMR exercised the Award and sold the following ordinary shares.

Details of the full notification by the Company is set out below.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Harvey Stead (PDMR)				
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	ZIGUP plc				
b)	LEI	213800B3ZUTDOZYVJB41				
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	Ordinary shares of £0.50 each in ZIGUP plc				
b)	Identification code	GB00B41H7391				
c)	Nature of the transaction	Acquisition of Ordinary Shares of £0.50 pence each made under the ZIGUP PLC 2019 Executive Performance Share Plan				
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>17,308</td></tr></table>	Price(s)	Volume(s)	Nil	17,308
Price(s)	Volume(s)					
Nil	17,308					
e)	Aggregated information	<table><tr><td>- Aggregated Volume</td><td>17,308</td></tr><tr><td>- Price</td><td>Nil</td></tr></table>	- Aggregated Volume	17,308	- Price	Nil
- Aggregated Volume	17,308					
- Price	Nil					
f)	Date of the transaction	17 January 2025				
g)	Place of the transaction	Outside of a Trading Venue				

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Â	Transaction 2					
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a)	Description of the financial instrument, type of instrument	Ordinary shares of Â£0.50 each in ZIGUP plc				
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b)	Identification code	GB00B41H7391				
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c)	Nature of the transaction	Sale of Ordinary Shares made under the ZIGUP plc 2019 Executive Performance Share Plan to cover personal tax and social security obligations arising from the vesting of the Award. Â The balance of shares, being 9,144, were transferred to his nominee account with no change in beneficial ownership.				
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d)	Price(s) and volume(s)	Â <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Â£3.13</td><td>8,164</td></tr></table> Â	Price(s)	Volume(s)	Â£3.13	8,164
Price(s)	Volume(s)					
Â£3.13	8,164					
Â	Â					
e)	Aggregated information	Â				
Â	Â					
Â	- Aggregated Volume	8,164				
Â	- Price	Â£3.13				
Â	Â					
Â	Â					
Â	Â					
f)	Date of the transaction	17 January 2025				
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g)	Place of the transaction	London Stock Exchange (XLON)				
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