

7 February 2025

(EPIC: SRC / Market: AIM / Sector: Construction Materials)

SIGMAROC PLC
('SigmaRoc', the 'Group' or the 'Company')

SigmaRoc, the European lime and minerals group, announces the following purchases of ordinary shares of 1 pence each in the capital of the Company ("Ordinary Shares") by certain Directors.

Director purchases

David Barrett, Chairman, has purchased 142,000 Ordinary Shares at a price of 67 pence per share. Following this purchase, Mr Barrett's total interest in the Company is 4,082,234 Ordinary Shares, representing 0.37% of the total issued share capital of the Company.

Max Vermorken, Chief Executive Officer, has purchased 32,632 Ordinary Shares at a price of 68.2 pence per share. Following this purchase, Mr Vermorken's total interest in the Company is 1,070,193 Ordinary Shares, representing 0.1% of the total issued share capital of the Company.

Information on the Company is available on its website, www.sigmaroc.com.

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About SigmaRoc

SigmaRoc is a quoted European lime and minerals Group.

Lime and limestone are key resources in the transition to a more sustainable economy. New applications for lime and limestone products as part of a drive for sustainability include the production and recycling of lithium batteries, the decarbonisation of construction including through substitution of cementitious material and new building materials, and environmental applications including lake liming, air pollution and direct air capture.

SigmaRoc invests in and acquires businesses in the lime and minerals sector. The principal activity of the Group is the production of lime and minerals products. The Group's aim is to create value for shareholders through the successful execution of its strategy in the lime and minerals sector.

SigmaRoc seeks to create value by purchasing assets in fragmented markets and extracting efficiencies through active management and by forming the assets into larger groups. It seeks to de-risk its investments through the selection of projects with strong asset backing. The Group seeks to implement operational efficiencies that improve safety, enhance productivity, increase profitability and ultimately create value for Shareholders.

PDMR Notification Forms:

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	David Barrett

2.	Reason for the Notification		
a)	Position/status	Chairman	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	SigmaRoc plc	
b)	LEI	213800Q3CJUERBGD1E44	
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 1 pence each	
	Identification code	GB00BYX5K988	
b)	Nature of the Transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)		
		1.	67 pence
d)	Aggregated information Aggregated volume Price	Single transactions as in 4 c) above	
e)	Date of the transactions	6 February 2025	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Max Vermorken		
2.	Reason for the Notification			
a)	Position/status	CEO		
b)	Initial notification/amendment	Initial notification		
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	SigmaRoc plc		
b)	LEI	213800Q3CJUERBGD1E44		
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 1 pence each		
	Identification code	GB00BYX5K988		
b)	Nature of the Transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)			
		Price(s)	Volume(s)	
		1.	67 pence	32,632
d)	Aggregated information Aggregated volume Price	Single transactions as in 4 c) above		
e)	Date of the transactions	6 February 2025		
f)	Place of the transaction	London Stock Exchange		

Market Abuse Regulation (MAR) Disclosure

This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

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