

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

**Director/PDMR Shareholding**

**Oxford, UK - 1 April 2025:** NIOX Group plc (AIM: NIOX) announces it has today issued 363,006 new ordinary shares in the Company ("Ordinary Shares") to its Executive Directors under the Company's Deferred Share Bonus Plan (the "Plan").

The share issue was made in respect of the annual bonus for the 2022 financial year, which was granted on 28 March 2023. Under the terms of the company's remuneration policy, 75% of this bonus was deferred for two years, other than for the sale of shares to satisfy any tax liability created on grant. The allotment of shares took place today following the release of the Company's year-end results earlier this morning, which marks the end of the Company's closed period.

The 363,006 new Ordinary Shares issued in connection with these awards are subject to an existing block admission for the respective Plan and rank *pari passu* with the Company's existing Ordinary Shares.

The number of Ordinary Shares that were today allotted to each Executive Director and their resultant interest in the Company is as follows:

	<b>Number of Ordinary Shares issued</b>	<b>Resulting number of Ordinary Shares held</b>	<b>Resulting interest in the Company</b>
Ian Johnson	136,558	1,071,069	0.26%
Jonathan Emms	127,454	1,069,123	0.26%
Michael Roller	98,994	800,852	0.20%

**Voting rights**

Following the above, the Company's issued share capital comprises 408,343,556 Ordinary Shares, 398,343,556 Ordinary Shares with equal voting rights, and 10,000,000 shares held in Treasury. This figure of 398,343,556 may be used by the Company's shareholders as the denominator in the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the Financial Conduct Authority's Disclosure, Guidance and Transparency Rules.

Additional details are 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 and Joint 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.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>									
a.	Name	1. Ian Johnson 2. Jonathan Emms 3. Michael Roller								
2.	<b>Reason for the notification</b>									
a.	Position/status	1. Executive Chairman 2. Chief Executive Officer 3. Chief Financial Officer								
b.	Initial notification /Amendment	Initial notification								
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>									
a.	Name	NIOX Group plc								
b.	LEI	2138006YAT138TOGA556								
4.	<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 Shares of 0.08p each  GB00BJVD3B28								
b.	Nature of the transaction	Issue of new Ordinary Shares under the Deferred Share Bonus Plan								
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1. 0.08p</td> <td>1. 136,558</td> </tr> <tr> <td>2. 0.08p</td> <td>2. 127,454</td> </tr> <tr> <td>3. 0.08p</td> <td>3. 98,994</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1. 0.08p	1. 136,558	2. 0.08p	2. 127,454	3. 0.08p	3. 98,994
Price(s)	Volume(s)									
1. 0.08p	1. 136,558									
2. 0.08p	2. 127,454									
3. 0.08p	3. 98,994									
d.	Aggregated information • Aggregated volume • Price	n/a								
e.	Date of the transaction	01/04/2025								
f.	Place of the transaction	London Stock Exchange, AIM								

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