

BLOCK LISTING SIX MONTHLY RETURN

Name of applicant:		Dialight plc		
Name of scheme:		The Dialight Performance Share Plans ("PSP/DRSP"), the Dialight Annual Performance Bonus Plan ("APBP"), and the Dialight plc Sharesave Plan ("Sharesave")		
Period of return:	From:	1 October 2024	To:	31 March 2025
Balance of unallotted securities under scheme(s) from previous return:		PSP/DRSP - 144,520 APBP - 52,192 Sharesave - 101,698		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		250,000		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see LR3.5.7G):		PSP/DRSP - nil APBP - nil Sharesave - nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		PSP/DRSP - 394,520 APBP - 52,192 Sharesave - 101,698		

Name of contact:	Richard Allan General Counsel and Company Secretary
Telephone number of contact:	0203 058 3546

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

BLRIRMATMTIMBJA