

NIOX Group plc

(the "Company")

Notification of a transaction by a Person Closely Associated ("PCA") with Persons Discharging Managerial Responsibilities ("PDMR")

Oxford, UK - 11 April 2025: NIOX Group plc (AIM: NIOX) announces that it was today notified that Áinne Naylor, a PCA of Robert Naylor (Non-Executive Director), purchased 44,166 Ordinary Shares in the Company on 11 April 2025 at a price of £0.565 per Ordinary Share.

Following this purchase, Robert Naylor's total reportable shareholding in the Company is 44,166 Ordinary Shares (including those held by PCAs). This equates to 0.01% of the voting rights of the Company.

Additional details are provided below in accordance with the requirements of UK MAR.

For further information, please contact:

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Jen Boorer / James Fischer/ James Todd

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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	Áinne Naylor				
2.	Reason for the notification					
a.	Position/status	PCA of Robert Naylor (Non-Executive Director)				
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	Purchase of Ordinary Shares				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>56.5 pence</td><td>44,166</td></tr></table>	Price(s)	Volume(s)	56.5 pence	44,166
Price(s)	Volume(s)					
56.5 pence	44,166					
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	n/a				
e.	Date of the transaction	11/04/2025				
f.	Place of the transaction	London Stock Exchange				

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