

14 April 2025

Windar Photonics plc
("Windar" or the "Company")

Director/PDMR Dealing

Windar Photonics plc (AIM: WPHO), the technology group that has developed a LiDAR assisted Monitoring and Optimization solution across multiple wind turbine platforms, announces that it has been notified that David Lis, Non-Executive Chairman has on 11 April 2025 undertaken a "Bed and ISA" transaction through the sale of 48,884 Windar ordinary shares of £0.01 each ("Ordinary Shares") at a price of 41p per share and has subsequently acquired 48,775 Ordinary Shares, also at 41p, through his ISA. In addition his wife, Mrs Patrica Lis, has on 11 April 2025 sold 48,775 Ordinary Shares at a price of 41p per share and subsequently acquired 48,666 Ordinary Shares at 41p through her ISA.

Following these transactions, Mr and Mrs Lis' total beneficial interest in the Company is now 2,020,564 Ordinary Shares, representing 2.10% of the Company's issued share capital.

For further information, please contact:

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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 ("PDMR") / person closely associated ("PCA")	
a)	Name	David Lis
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Windar Photonics plc
b)	LEI	2138003JZZMKJGOOCR02
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	GB00BTFR4F17
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	Price: 41p Volume 48,884
d)	Aggregated information - Aggregated volume - Price	N/A - Single transaction
e)	Date of the transaction	11 April 2025
f)	Place of the transaction	London Stock Exchange (AIM)

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	David Lis
2	Reason for the notification	
a)	Position/status	Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Windar Photonics plc
b)	LEI	2138003JZZMKJGOOCR02
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 1 pence each GB00BTFR4F17
b)	Nature of the transaction	Purchase of Ordinary Shares via ISA
c)	Price(s) and volume(s)	Price: 41p Volume 48,775
d)	Aggregated information - Aggregated volume - Price	N/A - Single transaction
e)	Date of the transaction	11 April 2025
f)	Place of the transaction	London Stock Exchange (AIM)

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Patrica Lis
2	Reason for the notification	
a)	Position/status	Person closely associated, being the wife of David Lis, Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Windar Photonics plc
b)	LEI	2138003JZZMKJGOOCR02
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 1 pence each GB00BTFR4F17
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	Price: 41p Volume 48,775
d)	Aggregated information - Aggregated volume - Price	N/A - Single transaction
e)	Date of the transaction	11 April 2025
f)	Place of the transaction	London Stock Exchange (AIM)

1	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Patricia Lis
2	Reason for the notification	
a)	Position/status	Person closely associated, being the wife of David Lis, Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Windar Photonics plc
b)	LEI	2138003JZZMKJGOOCR02
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 1 pence each GB00BTFR4F17
b)	Nature of the transaction	Purchase of Ordinary Shares via ISA
c)	Price(s) and volume(s)	Price: 41p Volume 48,666
d)	Aggregated information - Aggregated volume - Price	N/A - Single transaction
e)	Date of the transaction	11 April 2025
f)	Place of the transaction	London Stock Exchange (AIM)

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