

**ZIGUP plc**  
**("ZIGUP" or the "Company")**

**Director/PDMR**

**TRANSFER OF SHARES**

On 2 May 2025 Mark Butcher, a Non-Executive Director of the Company, transferred 6,000 ordinary shares in the Company between two share accounts in which he is the sole beneficial owner. No change to the number of shares beneficially held by the Director has occurred in connection with the transfer and following the transfer the Director remains interested in 34,676 ordinary shares. The transfer was effected through the sale of 6,000 ordinary shares on his behalf from one account (Transaction 1) and the purchase of 6,000 ordinary shares on his behalf into an ISA account (Transaction 2) as summarised below.

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Mark Butcher				
2	Reason for the notification					
a)	Position/status	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	ZIGUP plc				
b)	LEI	213800B3ZUTDOZYVJB41				
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 £0.50 pence each in ZIGUP plc				
b)	Identification code	GB00B41H7391				
c)	Nature of the transaction	Sale of ordinary shares by the Director.				
d)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>318.2705p</td><td>6,000</td></tr></table>	Price(s)	Volume(s)	318.2705p	6,000
Price(s)	Volume(s)					
318.2705p	6,000					
e)	Aggregated information	<table><tr><td>- Aggregated Volume</td><td>6,000</td></tr><tr><td>- Price</td><td>£19,096.23</td></tr></table>	- Aggregated Volume	6,000	- Price	£19,096.23
- Aggregated Volume	6,000					
- Price	£19,096.23					
f)	Date of the transaction	2 May 2025				
g)	Place of the transaction	London Stock Exchange (XLON)				
	Transaction 2					
a)	Description of the financial instrument, type of instrument	Ordinary shares of £0.50 pence each in ZIGUP plc				
b)	Identification code	GB00B41H7391				
c)	Nature of the transaction	Acquisition of ordinary shares by the Director into an				

Ã	Â	ISA account	
	Â	Â	
d)	Price(s) and volume(s)	Â	
Â	Â	Price(s)	Volume(s)
Â	Â	319.8978p	6,000
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		Â	
		Â	
e)	Aggregated information	Â	
Â	Â	Â	
	- Aggregated Volume	6,000	
Â	Â	Â	
	- Price	Â£19,193.87	
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f)	Date of the transaction	2 May 2025	
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g)	Place of the transaction	London Stock Exchange (XLON)	
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For further information, please contact:

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ZIGUP plc

Matthew Barton, Company Secretary

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