

15 May 2025

(EPIC: SRC / Market: AIM / Sector: Construction Materials)

SIGMAROC PLC
('SigmaRoc' or the 'Company')

Exercise of options and additional purchase of shares by Director

SigmaRoc, a leading European lime and minerals group, announces that on 14 May 2025 it received notification from Tim Hall, Non-Executive Director, that he has exercised 750,000 options under the Company's 2016 Share Option Plan, (the "Options"), at an exercise price of 46 pence per share.

All options were exercised on a cashless basis and the tax liabilities deducted, with the net balance of 226,834 Ordinary Shares from the exercise being transferred to Mr Hall from the SigmaRoc Employee Benefit Trust ("EBT").

In addition, Mr Hall also today purchased 80,884 Ordinary shares of 1 pence each at a price of 103.25 pence per share.

Following the options exercise and share purchase, Mr Hall's total interest in the Company is 750,000 Ordinary Shares, representing 0.067% of the total issued share capital of the Company.

Total Voting Rights

The Option exercise has been satisfied through the allocation of existing ordinary shares held by the SigmaRoc EBT and, as such, no new ordinary shares have been issued in connection with the Option exercise. Therefore, the total number of ordinary shares with voting rights in the Company following admission will remain 1,114,854,530. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in the Group under the Financial Conduct Authority's Disclosure Guidance and Transparency Rules.

Information on the Company is available on its website, www.sigmaroc.com.

For further information, please contact:

SigmaRoc plc

Max Vermorken (Chief Executive Officer)

Jan Van Beek (Chief Financial Officer)

Tom Jenkins (Head of Investor Relations)

Tel: +44 (0) 207 002 1080

ir@sigmaroc.com

Panmure Liberum (Nomad and Co-Broker)

Scott Mathieson / John More / Dru Danford

Tel: +44 (0) 203 100 2000

Deutsche Numis (Co-Broker)

Richard Thomas / Hannah Boros

Tel: +44 (0) 20 7260 1000

Teneo (Public Relations)

Harry Cameron / Camilla Cunningham

Tel: [+44 \(0\) 207 353 4200](tel:+442073534200)

About SigmaRoc

SigmaRoc is a quoted European lime and minerals Group.

Lime and limestone are key resources in the transition to a more sustainable economy. New applications for lime and limestone products as part of a drive for sustainability include the production and recycling of lithium batteries, the decarbonisation of construction including through substitution of cementitious material and new building materials, and environmental applications including lake liming, air pollution and direct air capture.

SigmaRoc invests in and acquires businesses in the lime and minerals sector. The principal activity of the Group is the production of lime and minerals products. The Group's aim is to create value for shareholders through the successful execution of its strategy in the lime and minerals sector.

SigmaRoc seeks to create value by purchasing assets in fragmented markets and extracting efficiencies through active management and by forming the assets into larger groups. It seeks to de-risk its investments through the selection of projects with strong asset backing. The Group seeks to implement operational efficiencies that improve safety, enhance productivity, increase profitability and ultimately create value for Shareholders.

PDMR Notification Form:

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Tim Hall	
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	SigmaRoc plc	
b)	LEI	213800Q3CJUERBGD1E44	
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 penny each	
	Identification code	GB00BYX5K988	
b)	Nature of the Transaction	Exercise of share options under the SigmaRoc 2016 share option plan. Purchase of additional shares.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Option exercise at price of 46p	226,834
		Share purchase at 103.25p	80,884
		Total - 307,718 shares	
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	15 May 2025	
f)	Place of the transaction	AIM (LSE)	

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