

2 June 2025

**Morgan Advanced Materials plc**  
(the "Company")

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities (PDMRs).

1	Details of the person discharging managerial responsibilities / persons closely associated												
a)	Name	Damien Caby											
2	Reason for the notification												
a)	Position/status	PDMR - CEO Designate											
b)	Initial notification/Amendment	Initial notification											
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor												
a)	Name	Morgan Advanced Materials plc											
b)	LEI	I4K14LL95N2PHDL7EG85											
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 25p each GB0006027295											
b)	Nature of the transaction	Vesting of 29,337 shares granted under the Morgan Advanced Materials Share Plan 2022 on 14 November 2022 and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release.											
c)	Price(s) and volume(s)	<table><tr><td>No. of shares acquired</td><td>No. of shares sold</td><td>Sale price per share</td><td>No. of shares retained</td></tr><tr><td>29,337</td><td>15,016</td><td>GBP 2.117</td><td>14,321</td></tr></table>				No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained	29,337	15,016	GBP 2.117	14,321
No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained										
29,337	15,016	GBP 2.117	14,321										
d)	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	N/A											
e)	Date of the transaction	2025-05-30											
f)	Place of the transaction	London Stock Exchange (XLON)											

1	Details of the person discharging managerial responsibilities / persons closely associated	
a)	Name	Richard Armitage
2	Reason for the notification	
a)	Position/status	PDMR - CFO
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Morgan Advanced Materials plc			
b)	LEI	I4K14LL95N2PHDL7EG85			
4	<b>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.</b>				
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of 25p each  GB0006027295			
b)	Nature of the transaction	Vesting at 26.91% of the 2022 award under the Long-Term Incentive Plan and sale of sufficient shares in order to satisfy Income Tax and National Insurance Contributions required to be withheld on release.			
c)	Price(s) and volume(s)	No. of shares acquired	No. of shares sold	Sale price per share	No. of shares retained
		55,861	26,348	GBP 2.117	29,513
d)	Aggregated information - Aggregated volume - Price	N/A			
e)	Date of the transaction	2025-05-30			
f)	Place of the transaction	London Stock Exchange (XLON)			

This notice is given in fulfilment of the obligation under Article 19 of the Market Abuse Regulation.

**For further enquiries, please contact:**

Win Chime  
Morgan Advanced Materials plc  
  
Company.secretariat@morganplc.com

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](mailto:ms@seg.com) or visit [www.ms.com](http://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

DSHBUGDLSUGDGUD