

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	RALPH HEWINS				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	CFO, DIRECTOR				
b)	Initial notification/Amendment	INITIAL NOTIFICATION				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	ELEMENTIS PLC				
b)	LEI	549300LQIH685LI2ML36				
<b>4</b>	<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	SHARES  GB0002418548				
b)	Nature of the transaction	Following the vesting of 281,333 LTIP share awards on 9 June 2025, relating to awards granted on 1 April 2022 (at a cost of nil pence per share), 132,625 shares were automatically sold to satisfy tax and related liabilities. 148,708 shares have been retained.				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td><td>Volume(s)</td></tr> <tr> <td>£1.5274</td><td>132,625</td></tr> </table>	Price(s)	Volume(s)	£1.5274	132,625
Price(s)	Volume(s)					
£1.5274	132,625					
d)	Aggregated information					
	- Aggregated volume - Price	132,625 £202,571.43				
e)	Date of the transaction	2025-06-09				
f)	Place of the transaction	London, UK				

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