

NIOX Group plc
("NIOX" or the "Company")

Director/PDMR Shareholding

26 June 2025

NIOX Group plc (AIM: NIOX) announces it has issued 144,844 new ordinary shares in the Company ("Ordinary Shares") to Ian Johnson, Non-Executive Chairman, under the Company's Deferred Share Bonus Plan (the "Plan").

The share issue was made in respect of the annual bonus for the 2023 financial year, which was granted on 20 March 2024 when he was employed as Executive Chairman. Under the terms of the Company's remuneration policy, 25% of this bonus was paid in shares at that time with the remaining 75% of this bonus deferred for two years, other than for the sale of shares to satisfy any tax liability created on grant. On Ian's transition to Non-Executive Chairman, the two-year deferral period was waived. The allotment of these previously deferred shares took place yesterday.

The 144,844 new Ordinary Shares issued in connection with this award are subject to an existing block admission for the respective Plan and rank *pari passu* with the Company's existing Ordinary Shares.

Following this allotment, Ian Johnson's interest in the Company is as follows:

	Number of Ordinary Shares issued	Resulting number of Ordinary Shares held	Resulting interest in the Company
Ian Johnson	144,844	4,623,180	1.11%

Total voting rights

Since the last total voting rights disclosure, certain employees exercised options over a total of 189,502 Ordinary Shares of 0.08p ("Ordinary Shares") under the Company's share option schemes.

Following the above, the Company's issued share capital comprises 417,751,925 Ordinary Shares, each carrying one voting right. This number 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 Company under the FCA's Disclosure and Transparency Rules.

Additional details are provided below in accordance with the requirements of UK MAR.

For further information, please contact:

NIOX Group plc

Jonathan Emms, Chief Executive Officer
Sarah Duncan, Chief Financial Officer
Rebecca Clayton-Wherity, Company Secretary

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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 / person closely
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	associated					
a.	Name	Ian Johnson				
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	NIOX Group plc				
b.	LEI	2138006YAT138TOGA556				
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 0.08p each GB00BJVD3B28				
b.	Nature of the transaction	Issue of new Ordinary Shares under the Deferred Share Bonus Plan				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>0.08p</td><td>144,844</td></tr></table>	Price(s)	Volume(s)	0.08p	144,844
Price(s)	Volume(s)					
0.08p	144,844					
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	n/a				
e.	Date of the transaction	25/06/2025				
f.	Place of the transaction	London Stock Exchange, AIM				

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