

Coral Products Plc

("CRU" or the "Company")

Issue of Options

Coral Products plc, a group of specialist businesses in the design, UK manufacture and omni-channel supply of a wide range of bespoke plastic products based in Wythenshawe, Manchester, announces that as part of the Company's long-term incentive framework, the Company has granted 10,000,000 options over new ordinary shares of 1 pence each ("Ordinary Shares") in the Company ("Options") to certain Directors and employees of the Company under the Company's existing 2014 EMI Option Plan.

These Options are to align the interests of management with shareholders and incentivise delivery of the Company's strategy. The Options have been granted with an exercise price of 10 pence per share, are not exercisable until 24 months from 7 July 2025 ("Date of Grant") and expire on 7 July 2035. There are no vesting conditions attached to the Options.

Options granted to certain Directors and PDMRs of the Company are detailed below:

Director/ PDMR	Position	Number of Options	Exercise Price	Date of Grant	Expiry Date
Ian Hillman	Group CEO	2,500,000	10 pence	7 July 2025	7 July 2035
Paul Rice	Group CFO	2,500,000	10 pence	7 July 2025	7 July 2035
Robert David	Operations Director	2,500,000	10 pence	7 July 2025	7 July 2035
Paul Freud	Corporate Development Director	1,000,000	10 pence	7 July 2025	7 July 2035

This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.

For further information, please contact:

Enquiries: www.coralproducts.com

Coral Products plc

Joe Grimmond
Ian Hillman

Non-Executive Chairman
CEO

07703 518 148
07773 902145

Cairn Financial Advisers LLP

Sandy Jamieson / Ludovico Lazzaretti

NOMAD and Broker

020 7213 0880

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	A) Ian Hillman B) Paul Rice C) Robert David D) Paul Freud
2	Reason for notification	
a.	Position/Status	A) Group CEO B) Group CFO C) Operations Director (PDMR) D) Corporate Development Director
b.	Initial notification/ Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Coral Products plc

b.	LEI	213800M2XLY2QGBMUN82																
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 1p each ISIN: GB0002235736																
b.	Nature of the transaction	Issue of Options pursuant to the 2014 EMI Option Plan																
c.	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th><th>Price(s) per share</th><th>Volume(s)</th></tr> </thead> <tbody> <tr> <td>A)</td><td>10 pence</td><td>2,500,000</td></tr> <tr> <td>B)</td><td>10 pence</td><td>2,500,000</td></tr> <tr> <td>C)</td><td>10 pence</td><td>2,500,000</td></tr> <tr> <td>D)</td><td>10 pence</td><td>1,000,000</td></tr> </tbody> </table>		Price(s) per share	Volume(s)	A)	10 pence	2,500,000	B)	10 pence	2,500,000	C)	10 pence	2,500,000	D)	10 pence	1,000,000	
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C)	10 pence	2,500,000																
D)	10 pence	1,000,000																
d.	Aggregated information - Aggregated Volume - Price																	
e.	Date of the transaction	7 July 2025																
f.	Place of the transaction	London Stock Exchange																

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