ZIGUP plc

(the "Company")

The Company announces that on 11 July 2025 (the "Award Date") Martin Ward received an award of 49,369 ordinary shares of £0.50 in the Company by the Company's Employment Benefit Trust (EBT) in accordance with the rules of the executive annual bonus plan for FY2025 (EAB).:

Subject to the rules of the EAB, the shares will be held by J.P. Morgan Nominee Account until the sooner of the third anniversary of the award date or the date on which the director's employment with the Company ceases.

Details of the full notification by the Company are set out below.

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1)	Name	ΙÂ			
Â	Â	Martin Ward			
1	Â	Martin Ward			
2	Reason for the notification				
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ı)	Position/status	Chief Executive Officer	r		
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	Â				
)	Initial notification / Amendment	Initial notification			
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À	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor \hat{A}				
ι)	Name	ZIGUP plc			
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ļ	Details of the transaction(s): section to be repeated for (i) each type of instrument;				
Ì	(ii) each type of transaction; (iii) each date; and (iv) e	ach place where transactions		
	have been conducted				
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,	Â	Ordinary shares of Aff) 50 analy in ZICLID pla		
	Â Description of the financial	Ordinary shares of £0	0.50 each in ZIGUP plc		
	Â Description of the financial instrument, type of instrument	Ordinary shares of £0	0.50 each in ZIGUP plc		
ı) Â	Â Description of the financial instrument, type of instrument Â		0.50 each in ZIGUP plc		
	Â Description of the financial instrument, type of instrument Â Identification code	Ordinary shares of £0 GB00B41H7391	0.50 each in ZIGUP plc		
Á	Â Description of the financial instrument, type of instrument Â Identification code Â		0.50 each in ZIGUP plc		
Á	Â Description of the financial instrument, type of instrument Â Identification code Â Â	GB00B41H7391			
(A) (b)	Â Description of the financial instrument, type of instrument Â Identification code Â	GB00B41H7391 Allocation of shares und	ler the rules of the Company's		
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	Â Description of the financial instrument, type of instrument Â Identification code Â Â Nature of the transaction Â Â Price(s) and volume(s)	GB00B41H7391 Allocation of shares und Executive Annual Bonus Â	ler the rules of the Company's s Plan		
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This	notice is given in fulfilment of the o	obligation under Article 19 of the UK Market Abuse Regulation	ì.

ZIGUP plc

Matthew Barton, Company Secretary

For further information, please contact:

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