

**ZIGUP plc**  
(the "Company")

**DIRECTOR/PDMR Shareholding**

The Company announces that on 18 July 2025 the following nil cost options over Ordinary Shares of £0.50 each in the Company were exercised and partially sold (to cover applicable taxes and National Insurance obligations arising therefrom).

1 Å	Details of the person discharging managerial responsibilities / person closely associated Å							
a) Å Å	Name Å Å	Å Katie Tasker-Wood						
2 Å	Reason for the notification Å							
a) Å Å	Position/status Å Å	Chief Strategy Officer (PDMR)						
b) Å Å	Initial notification /Amendment Å Å	Initial notification						
3 Å	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor Å							
a) Å Å	Name Å Å	ZIGUP plc						
b) Å Å	LEI Å Å	213800B3ZJTDOZYVJB41						
4 Å	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 Å Å							
a) Å Å	Description of the financial instrument, type of instrument Å	Ordinary shares of Å£0.50 pence each in ZIGUP plc						
b) Å Å	Identification code Å Å	GB00B41H7391						
c) Å Å	Nature of the transaction Å Å	Exercise of nil cost options over Ordinary Shares awarded under the ZIGUP plc Executive Performance Share Plan						
d) Å Å	Price(s) and volume(s) Å Å	Å <table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Å</td><td></td></tr><tr><td>Nil</td><td>16,142</td></tr></table> Å Å	Price(s)	Volume(s)	Å		Nil	16,142
Price(s)	Volume(s)							
Å								
Nil	16,142							
e) Å Å	Aggregated information Å Å - Volume Å - Price Å	Å Å Å Å 16,142 Å Nil						

	- Total Â Â	Â Nil
f) Â Â	Date of the transaction Â Â	18 July 2025
g) Â Â	Place of the transaction Â Â	Outside trading venue

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1 Â Â	<b>Details of the person discharging managerial responsibilities / person closely associated</b> Â					
a) Â Â	Name Â Â	Â Katie Tasker-Wood				
2 Â Â	<b>Reason for the notification</b> Â					
a) Â Â	Position/status Â Â	Chief Strategy Officer (PDMR)				
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3 Â Â	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b> Â					
a) Â Â	Name Â Â	ZIGUP plc				
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4 Â Â	<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> Â Â					
a) Â Â	Description of the financial instrument, type of instrument Â	Ordinary shares of Â£0.50 pence each in ZIGUP plc				
b) Â Â	Identification code Â Â	GB00B41H7391				
c) Â Â	Nature of the transaction Â Â	Sale of Ordinary Shares to meet personal tax and NI obligations arising from exercise of nil cost options awarded under the ZIGUP plc Executive Performance Share Plan.Â				
d) Â Â	Price(s) and volume(s) Â Â	<table border="1"> <tr> <td>Price(s) Â</td> <td>Volume(s)</td> </tr> <tr> <td>Â£3.461</td> <td>7,614 Â</td> </tr> </table>	Price(s) Â	Volume(s)	Â£3.461	7,614 Â
Price(s) Â	Volume(s)					
Â£3.461	7,614 Â					
e) Â Â	Aggregated information Â	Â Â				

	Â - Volume Â - Price Â - Total Â	Â Â 7,614 Â Â£3.461 Â Â£26,352.054
f) Â	Date of the transaction Â Â	18 July 2025
g) Â	Place of the transaction Â Â	London Stock Exchange

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

For further information, please contact:

ZIGUP plc

Matthew Barton, Company Secretary

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