

LUCECO PLC (THE "COMPANY")

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification made under Article 19.1 of the UK Market Abuse Regulation ("MAR") relates to the Luceco PLC Share Incentive Plan ("SIP"). This announcement is made in accordance with Article 19.3 of MAR. The below-mentioned shares were automatically issued in accordance with the provisions of the SIP.

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Will Hoy	
2	Reason for the notification		
a)	Position/status	PDMR, Chief Financial Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Luceco PLC	
b)	LEI	213800BBFZK4W4P98U76	
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 £0.0005 each ISIN: GB00BZC0LP49	
b)	Nature of transaction	An acquisition of shares under the Luceco Share Incentive Plan 2017 ("SIP")	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1. £1.3 2. Nil	1. 1 2. 2
d)	Aggregated information - Aggregated volume - Price	3 £1.3	
e)	Date of the transaction	31 July 2025	
f)	Place of the transaction	London Stock Exchange (XLON)	

ENDS

For further information please contact:

Luceco plc

Will Hoy, Chief Financial Officer

via the Company Secretary, MUFG Corporate Markets

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