

2 September 2025

Morgan Advanced Materials plc

Notification of transactions of Directors/Persons Discharging Managerial Responsibilities

1	Details of the person discharging managerial responsibilities / persons closely associated					
a)	Name	Jane Lodge				
2	Reason for the notification					
a)	Position/status	PDMM - Non-executive director and Audit Committee Chair Designate				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Morgan Advanced Materials Plc				
b)	LEI	I4K14LL95N2PHDL7EG85				
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 25p each GB0006027295				
b)	Nature of the transaction	Purchase of Ordinary Shares				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price(s)</td> <td>Volume(s)</td> </tr> <tr> <td>GBP 2.06</td> <td>25,000</td> </tr> </table>	Price(s)	Volume(s)	GBP 2.06	25,000
Price(s)	Volume(s)					
GBP 2.06	25,000					
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	2025-09-02				
f)	Place of the transaction	London Stock Exchange (XLON)				

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

Win Chime
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communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

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