

BLOCK LISTING INTERIM REVIEW AND CANCELLATION

Name of applicant:		Dialight plc		
Name of scheme:		The Dialight Performance Share Plans ("PSP/DRSP") The Dialight Annual Performance Bonus Plan ("APBP")		
Period of return:	From:	1 April 2025	To:	30 September 2025
Balance of unallotted securities under scheme(s) from previous return:		PSP/DRSP - 394,520 APBP - 52,192		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		PSP/DRSP - 178,175 APBP - nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		PSP/DRSP - 216,345 APBP - 52,192		
Name of contact:		Laura Walker Company Secretary		
Telephone number of contact:		0203 058 3525		

Block Listing Cancellation

Dialight plc (the "**Company**") currently has 101,698 ordinary shares of 1.89 pence each block listed under the Dialight plc Sharesave Plan.

This Plan is no longer active; as a result, the associated block listing is hereby cancelled. The Company has made no allotments under the Dialight plc Sharesave Plan since the last block listing return was released on 7 April 2025.

The final block listing return for the Dialight plc Sharesave Plan is set out below:

Name of applicant:		Dialight plc		
Name of scheme:		Dialight plc Sharesave Plan		
Period of return:	From:	1 April 2025	To:	30 September 2025
Balance of unallotted securities under scheme(s) from previous return:		101,698		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		nil		
<u>Less:</u> Number of securities issued/allotted under scheme(s) during period (see UKLR 20.6.7G):		nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		101,698		

NB: This is the final block listing return for the Dialight plc Sharesave Plan. No further shares will be allotted in respect of this block listing.

Name of contact:	Laura Walker Company Secretary
Telephone number of contact:	0203 058 3525

Dialight plc

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