

**Zotefoams plc**  
(the 'Company')

**NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PDMRs**

**9 October 2025**

The Company has received notification from MUFG Corporate Markets Trustees (UK) Limited, the Trustee of the Zotefoams Share Incentive Plan ('SIP') that on 6 October 2025 the following Directors and Persons Discharging Managerial Responsibilities became beneficially interested in the number of ordinary shares of 5 pence in the Company under the SIP dividend reinvestment programme detailed below:

The table sets out the number of dividend shares purchased.

Director	No. of dividend shares purchased	Share price £
R M Cox	4	4.142
G C McGrath	37	4.142

The Notification of Dealing Forms can be found below.

This announcement is made in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

Andrew Money  
Company Secretary  
Zotefoams plc  
020 8664 1600

**About Zotefoams plc**

Zotefoams plc (LSE - ZTF) is a world leader in supercritical fluid foam technology, delivering optimal material solutions for the benefit of society. Utilising a variety of unique manufacturing processes, including environmentally friendly nitrogen expansion for lightweight AZOTE® and ZOTEK® high-performance foams, Zotefoams sells to diverse markets worldwide across three market verticals, Consumer & Lifestyle, Transport & Smart Technologies, and Construction & Other Industrial. Zotefoams uses its own materials to manufacture T-FIT® advanced insulation for demanding industrial markets.

Zotefoams is headquartered in Croydon, UK, with additional manufacturing sites in Kentucky, USA and Brzeg, Poland (foam manufacture), and foam products conversion in Oklahoma, USA and Jiangsu Province, China (T-FIT).

[www.zotefoams.com](http://www.zotefoams.com)

AZOTE®, ZOTEK® and T-FIT® are registered trademarks of Zotefoams plc.

**ZOTEFOMS PLC**

**DEALING NOTIFICATION FORM**

**FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY ASSOCIATED PERSONS**

<b>1. Details of the person discharging managerial responsibilities/person closely associated</b>
a) Name: Ronan Michael Cox
<b>2. Reason for the notification</b>
a) Position/status: Group CEO
b) Initial notification/Amendment: Initial notification
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>

a)	Name: Zotefoams plc					
b)	LEI: 213800B6P256B5XN8D32					
<b>4.</b>	<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>					
a)	<p>Description of the financial instrument, type of instrument:            Ordinary shares of 5 pence each            Identification code: GB0009896605</p>					
b)	Nature of the transaction: Purchase of shares under dividend reinvestment programme of the Company's Share Incentive Plan					
c)	Price(s) and volume(s):					
	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.142</td> <td>4</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£4.142	4
Price(s)	Volume(s)					
£4.142	4					
d)	Aggregated information: n/a - single transaction					
e)	Date of the transaction: 6 October 2025					
f)	Place of the transaction: XLON					

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name: Gary Christopher McGrath					
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position/status: Group CFO					
b)	Initial notification/Amendment: Initial notification					
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name: Zotefoams plc					
b)	LEI: 213800B6P256B5XN8D32					
<b>4.</b>	<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>					
a)	<p>Description of the financial instrument, type of instrument:            Ordinary shares of 5 pence each            Identification code: GB0009896605</p>					
b)	Nature of the transaction: Purchase of shares under dividend reinvestment programme of the Company's Share Incentive Plan					
c)	Price(s) and volume(s):					
	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£4.142</td> <td>37</td> </tr> </tbody> </table>		Price(s)	Volume(s)	£4.142	37
Price(s)	Volume(s)					
£4.142	37					
d)	Aggregated information: n/a - single transaction					
e)	Date of the transaction: 6 October 2025					
f)	Place of the transaction: XLON					

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [rns@lseg.com](mailto:rns@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this 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](#).

END

DSHMPBRTMTAMBBA