

Tekmar Group plc

("Tekmar", the "Company" or the "Group")

Exercise of Options, Issue of New Ordinary Shares and Total Voting Rights

Tekmar Group plc (AIM: TGP), the leading provider of technology and services for the global offshore energy markets, confirms that the Company has issued a total of 203,934 new ordinary shares of 1 pence each ("New Ordinary Shares") to those PDMRs listed in the table below, pursuant to the exercise of options under the Company's Share Option Plan.

PDMR	New Ordinary Shares issued (No.)	Subsequent holding following Admission (No.)	Subsequent holding following Admission %
Fraser Gibson	87,267	198,978	0.14%
Marc Bell	116,667	583,334	0.42%

Application has been made to the London Stock Exchange for the New Ordinary Shares to be admitted to trading on AIM ("Admission"). The New Ordinary Shares will rank *pari passu* with the existing Ordinary Shares and it is expected that Admission will become effective on or around 8.00 a.m. on 24 October 2025.

Following Admission, the Company's enlarged issued share capital will comprise 139,092,671 ordinary shares with voting rights in the Company. As the Company holds no shares in treasury, this figure of 139,092,671 may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest, or a change in the interest, in the share capital of the Company under Chapter 5 of the FCA's Disclosure Guidance and Transparency Rules as reflected in the Company's articles of incorporation.

Enquiries:

Tekmar Group Plc

c/o +44 (0)20 4582 3500

Richard Turner, CEO

Philip Lanigan, CFO

Cavendish Capital Markets Limited (Nomad and Broker)

Peter Lynch

+44 (0)131 220 9772

Neil McDonald

+44 (0)131 220 9771

Pearl Kellie

+44 (0)131 220 9775

Gracechurch Group (Financial Media & Investor Relations) +44 (0)20 4582 3500

Murdo Montgomery

Alexis Gore

About Tekmar Group plc

Tekmar Group plc collaborates with its partners to deliver robust and sustainable engineering led solutions that enable the world's energy transition.

Through our Offshore Energy and Marine Civils Divisions we provide a range of engineering services and technologies to support and protect offshore wind farms and other offshore energy assets and marine infrastructure. With near 40 years of experience, we optimise and de-risk projects, solve customer's engineering challenges, improve safety and lower project costs. Our capabilities include geotechnical design and analysis, simulation and engineering analysis, bespoke equipment design and build, subsea protection technology and subsea stability technology.

We have a clear strategy focused on strengthening Tekmar's value proposition as an engineering solutions-led business which offers integrated and differentiated technology, services and products to our global customer base.

Headquartered in Newton Aycliffe, UK, Tekmar Group has an extensive global reach with offices, manufacturing facilities, strategic supply partnerships and representation in 18 locations across Europe, Africa, the Middle East, Asia Pacific and North America.

For more information visit: www.tekmargroup.com

Subscribe to further news from Tekmar Group at [Group News](#).

1	Details of the person discharging managerial responsibility / person closely associated	
a)	Name	Fraser Gibson
2	Reason for the notification	
a)	Position/status	Managing Director, RYDER
b)	Initial notification/amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Tekmar Group plc	
b)	LEI	213800839UQKQTV33E71	
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	Ordinary shares of £0.01 each	
	Identification code	GB00BDFGGK53	
b)	Nature of transaction	Exercise of options under the Share Option Plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.01	87,267
d)	Aggregated information		
	Aggregated volume	NA	
	Price	NA	
e)	Date of transaction	20/10/2025	
f)	Place of transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibility / person closely associated		
a)	Name	Marc Bell	
2	Reason for the notification		
a)	Position/status	Chief Operating Officer, Tekmar Group plc	
b)	Initial notification/amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tekmar Group plc	
b)	LEI	213800839UQKQTV33E71	
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	Ordinary shares of £0.01 each	
	Identification code	GB00BDFGGK53	
b)	Nature of transaction	Exercise of options under the Share Option Plan.	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.01	166,667
d)	Aggregated information		
	Aggregated volume	NA	
	Price	NA	
e)	Date of transaction	20/10/2025	
f)	Place of transaction	Outside a trading venue	

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 ms@seg.com or visit www.ms.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

DSHDZMZGRZRGKZM