

10 November 2025

**CAP-XX Limited  
("CAP-XX" or the "Company")  
Director / PDMR Shareholding**

CAP-XX Limited (AIM: CPX), a world leader in supercapacitor technology and energy storage solutions, announces that, on 7 November 2025, Dr Graham Cooley, Non-Executive Chairman, bought 24,000,000 ordinary shares in the Company ("Ordinary Shares") at an average price of 0.265 pence per Ordinary Share.

Following the above purchase, Dr Graham Cooley now has a total beneficial interest in 603,003,400 Ordinary Shares, equivalent to approximately 10.41 per cent. of the Company's issued share capital.

The FCA notification in relation to the above and made in accordance with the requirements of the UK Market Abuse Regulation is appended further below.

**For further information, please contact:**

**CAP-XX Limited**

Dr Graham Cooley (Chairman)  
Lars Stegmann (Chief Executive Officer)

+61 (2) 9157 0000

**Allenby Capital (Nominated Adviser and Broker)**

David Hart/Piers Shimwell (Corporate Finance)  
Jos Pinnington/Tony Quirke (Sales and Corporate Broking)

+44 (0) 20 3328 5656

Notes to Editors:

CAP-XX (LSE: CPX) is a leader in the design and manufacture of thin, flat supercapacitors and energy management systems used in portable and small-scale electronic devices, and to an increasing extent, in larger applications such as automotive and renewable energy. The unique feature of CAP-XX supercapacitors is their very high-power density and high energy storage capacity in a space-efficient prismatic package. These attributes are essential in power-hungry consumer and industrial electronics and deliver similar benefits in automotive and other transportation applications.

For more information about CAP-XX, visit [www.cap-xx.com](http://www.cap-xx.com)

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.**

<b>1 Details of the person discharging managerial responsibilities / person closely associated</b>				
a)	Name	Dr Graham Cooley		
<b>2 Reason for the notification</b>				
a)	Position/status	Chairman		
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	CAP-XX Limited		
b)	LEI	213800HECUSIYXH3WN26		
<b>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</b>				
a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares in CAP-XX Limited  Identification code (ISIN) for CAP-XX Limited ordinary shares: AU0000XNAS1		
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></table>	Price(s)	Volume(s)
Price(s)	Volume(s)			

0.27p	2,000,000
0.27p	2,000,000
0.27p	5,000,000
0.26p	5,000,000
0.26p	5,000,000
0.26p	5,000,000
d) Aggregated information - Aggregated volume - Price	24,000,000 0.265p
e) Date of the transaction	7 November 2025
f) Place of the transaction	London Stock Exchange, XION

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@seg.com](mailto:rns@seg.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

DSHBLBPTMTJMBFA