

15 December 2025

MicroSalt Plc
("MicroSalt" or the "Company")
Admission, Director Dealings and Total Voting Rights

MicroSalt plc (AIM:SALT), a leading provider of full-flavour, natural salt with approximately 50% less sodium, announces that further to the Company's "Subscription to raise £1.5 million" announcement released at 2:40 p.m. on 9 December 2025 and "Result of Retail Offer" announcement released at 2:30 p.m. on 12 December 2025, that 3,839,090 ordinary shares of £0.001625 each ("**Ordinary Shares**") in the Company were admitted to trading on AIM at 8:00 a.m. today.

Together, the Subscription and Retail Offer raised in excess of £1.72 million which will support the Company's increased production requirements to meet expected orders from leading snack manufacturers, hires to support the Company's efforts in QSR and FSR, marketing, R&D and general working capital purposes.

Director Dealings

Pursuant to the Subscription, the following Directors subscribed for Subscription Shares as set out in the table below:

Subscriber	Role	Subscription Shares subscribed for	Ordinary Shares after Subscription	% of Enlarged Share Capital
Judith Batchelar	Chair	22,222	115,246	0.21%
Dan Emery	Non-Executive Director	22,222	22,222	0.04%
Gary Urmston	Interim CFO	22,222	115,246	0.21%

Admission and Total Voting Rights

Following admission of the 3,333,334 Subscription Shares and 505,756 Retail Offer Shares, which rank pari passu with the existing Ordinary Shares, the total number of Ordinary Shares in issue with voting rights in the Company is 56,143,893 (the "**Enlarged Share Capital**"). There are no Ordinary Shares held in treasury.

The above figure of 56,143,893 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 in, or change to their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules.

Capitalised terms used, but not otherwise defined, in this announcement have the meanings given to them in the "Subscription to raise £1.5 million" announcement or the "Launch of Retail Offer" Announcements both dated 9 December 2025.

For further information, please contact:

MicroSalt plc
Rick Guiney (CEO)

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David Foreman / James Edis (Investment Banking)
Dom King (Corporate Broking) / Rupert Woolfenden (Sales)

+44 (0)20 3829 5000

Gracechurch Group (Financial PR)
Heather Armstrong, Alexis Gore, Rebecca Scott

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Further information on the Company can be found on its website at: www.microsaltinc.co

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

Further details are set out in the below notification, made in accordance with the requirements of the UK Market Abuse Regulation.

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014		
1	Details of the person discharging managerial responsibilities/person closely associated	
a.	Name	Judith Batchelar
2	Reason for notification	

2	Reason for notification		
a.	Position/Status	Chair	
b.	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	MicroSalt plc	
b.	LEI	213800L7WRHP8CCEEQ48	
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 £0.001625 each ISIN: GB00BQB6FF85	
b.	Nature of the transaction	Subscription of new Ordinary Shares	
c.	Price(s) and volume(s)	Price(s) £0.45	Volume(s) 22,222
d.	Aggregated information	N/A	
e.	Date of the transactions	15 December 2025	
f.	Place of the transaction	Off market	

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014			
1	Details of the person discharging managerial responsibilities/person closely associated		
a.	Name	Dan Emery	
2	Reason for notification		
a.	Position/Status	Non-Executive Director	
b.	Initial notification/ Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a.	Name	MicroSalt plc	
b.	LEI	213800L7WRHP8CCEEQ48	
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b.	Nature of the transaction	Subscription of new Ordinary Shares	
c.	Price(s) and volume(s)	Price(s) £0.45	Volume(s) 22,222

d.	Aggregated information	N/A
e.	Date of the transactions	15 December 2025
f.	Place of the transaction	London Stock Exchange

Notification of a Transaction pursuant to Article 19(1) of Regulation (EU) No. 596/2014						
1 Details of the person discharging managerial responsibilities/person closely associated						
a.	Name	Gary Urmston				
2 Reason for notification						
a.	Position/Status	Interim CFO				
b.	Initial notification/ Amendment	Initial Notification				
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name	MicroSalt plc				
b.	LEI	213800L7WRHP8CCEEQ48				
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e.	Date of the transactions	15 December 2025				
f.	Place of the transaction	Off market				

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