

## FORM 8 (OPD)

### AMENDED DISCLOSURE - PLEASE REFER TO SECTIONS 3(a) AND 3(b)

### PUBLIC OPENING POSITION DISCLOSURE BY A PARTY TO AN OFFER Rules 8.1 and 8.2 of the Takeover Code (the "Code")

### CORRECTION

Amendment - This form replaces: RNS number 8358L published at 07:00 on 17 December 2025. Changes made to sections 3(a) and 3(b).

#### 1. KEY INFORMATION

(a) Full name of discloser:	1Spatial plc
(b) Owner or controller of interests and short positions disclosed, if different from 1(a): <i>The naming of nominee or vehicle companies is insufficient. For a trust, the trustee(s), settlor and beneficiaries must be named.</i>	N/A
(c) Name of offeror/offeree in relation to whose relevant securities this form relates: <i>Use a separate form for each offeror/offeree</i>	1Spatial plc
(d) Is the discloser the offeror or the offeree?	Offeree
(e) Date position held: <i>The latest practicable date prior to the disclosure</i>	12 December 2025
(f) In addition to the company in 1(c) above, is the discloser making disclosures in respect of any other party to the offer? <i>If it is a cash offer or possible cash offer, state "N/A"</i>	N/A

#### 2. POSITIONS OF THE PARTY TO THE OFFER MAKING THE DISCLOSURE

*If there are positions or rights to subscribe to disclose in more than one class of relevant securities of the offeror or offeree named in 1(c), copy table 2(a) or (b) (as appropriate) for each additional class of relevant security.*

##### (a) Interests and short positions in the relevant securities of the offeror or offeree to which the disclosure relates

Class of relevant security:	Ordinary shares of £0.10 each			
	Interests		Short positions	
	Number	%	Number	%
(1) Relevant securities owned and/or controlled:	NIL	-	NIL	-
(2) Cash-settled derivatives:	NIL	-	NIL	-
(3) Stock-settled derivatives (including options) and agreements to purchase/sell:	NIL	-	NIL	-
<b>TOTAL:</b>	NIL	-	NIL	-

*All interests and all short positions should be disclosed.*

*Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).*

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

(b) Rights to subscribe for new securities

Class of relevant security in relation to which subscription right exists:	N/A
Details, including nature of the rights concerned and relevant percentages:	N/A

3. POSITIONS OF PERSONS ACTING IN CONCERT WITH THE PARTY TO THE OFFER MAKING THE DISCLOSURE

Details of any interests, short positions and rights to subscribe (including directors' and other employee options) of any person acting in concert with the party to the offer making the disclosure:						
(a) Ordinary shares in 1Spatial plc held by the directors of 1Spatial plc and their close relatives and related trusts:						
Name of Director		Number of 1Spatial plc ordinary shares of £0.10 each		Percentage of total issued 1Spatial plc ordinary share capital		
Andrew Roberts		586,190		0.52%		
Claire Milverton <sup>(1)</sup>		784,976		0.70%		
Stuart Ritchie		28,950		0.02%		
Francis Small		13,294		0.01%		
Peter Massey <sup>(2)</sup>		91,301		0.08%		
<p>(1) Includes 10,344 ordinary shares held by the sister of Claire Milverton, 10,893 ordinary shares held by the mother of Claire Milverton and 312 ordinary shares held by the estate of the father of Claire Milverton.</p> <p>(2) Includes 43,262 ordinary shares held by the spouse of Peter Massey.</p>						
(b) Interests in 1Spatial plc held as options or awards under the share plans of 1Spatial plc by the directors of 1Spatial plc and their close relatives and related trusts						
Name of Director	Share plan	Number of ordinary shares under option / award	Exercise price (pence)	Date of grant	Vesting date	Lapse date
Claire Milverton	2018 1Spatial employee share plan	494,526	NIL	4 Sept 2018	23 Jun 2022	N/A
		446,875	NIL	6 Nov 2020	5 Aug 2024	N/A
		769,793	46.5	4 Sept 2018	4 Sept 2022	N/A
		25,000	26.5	6 Nov 2020	6 Nov 2024	N/A
		180,000	NIL	12 Dec 2025	31 Jan 2029	31 Jan 2029
Stuart Ritchie	2018 1Spatial employee share plan	300,000	NIL	13 Mar 2024	31 Jan 2027	31 Jan 2027
		130,000	NIL	12 Dec 2025	31 Jan 2029	31 Jan 2029
(c) Ordinary shares in 1Spatial plc held by other persons presumed to be acting in concert with 1Spatial plc:						
Name of person presumed to be acting in concert with 1Spatial plc		Number of 1Spatial plc ordinary shares of £0.10 each		Percentage of total issued 1Spatial plc ordinary share capital <sup>(1)</sup>		
N/A		N/A		N/A		

Details of any open stock-settled derivative positions (including traded options), or agreements to purchase or sell relevant securities, should be given on a Supplemental Form 8 (Open Positions).

Details of any securities borrowing and lending positions or financial collateral arrangements should be disclosed on a Supplemental Form 8 (SBL).

4. OTHER INFORMATION

(a) Indemnity and other dealing arrangements

<b>Details of any indemnity or option arrangement, or any agreement or understanding, formal or informal, relating to relevant securities which may be an inducement to deal or refrain from dealing entered into by the party to the offer making the disclosure or any person acting in concert with it:</b> <i>Irrevocable commitments and letters of intent should not be included. If there are no such agreements, arrangements or understandings, state "none"</i>
None.

(b) Agreements, arrangements or understandings relating to options or derivatives

<b>Details of any agreement, arrangement or understanding, formal or informal, between the party to the offer making the disclosure, or any person acting in concert with it, and any other person relating to:</b> (i) the voting rights of any relevant securities under any option; or (ii) the voting rights or future acquisition or disposal of any relevant securities to which any derivative is referenced: <i>If there are no such agreements, arrangements or understandings, state "none"</i>
None.

(c) Attachments

Are any Supplemental Forms attached?

Supplemental Form 8 (Open Positions)	No
Supplemental Form 8 (SBL)	No

Date of disclosure:	14 January 2026
Contact name:	Stuart Ritchie
Telephone number:	+44 (0)1223 420 414

*Public disclosures under Rule 8 of the Code must be made to a Regulatory Information Service.*

*The Panel's Market Surveillance Unit is available for consultation in relation to the Code's disclosure requirements on +44 (0)20 7638 0129.*

*The Code can be viewed on the Panel's website at [www.thetakeoverpanel.org.uk](http://www.thetakeoverpanel.org.uk).*

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