

LUCECO PLC (THE "COMPANY")

Notification of Transactions of Directors, Persons Discharging Managerial Responsibilities ("PDMRs") and persons closely associated with them

The following notification is made under article 19 of the UK Market Abuse Regulation in relation to the acquisition of shares by Martyn Coffey.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Martyn Coffey
2	Reason for the notification	
a)	Position/status	PDMR
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Luceco PLC
b)	LEI	213800BBFZK4W4P98U76
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 £0.0005 each ISIN: GB00BZC0LP49
b)	Nature of transaction	Acquisition of shares
c)	Price(s) and volume(s)	Price(s) Volume(s)
		£1.6526 12,000
d)	Aggregated information - Aggregated volume - Price	12,000 £19,831.20
e)	Date of the transaction	9 February 2026
f)	Place of the transaction	London Stock Exchange (LON)

For further information please contact:

Luceco plc **via the Company Secretary, MUFG Corporate Markets**
Will Hoy, Chief Financial Officer 0333 300 1932 (via MUFG Corporate Markets)

MUFG Corporate Markets 0333 300 1932
Karen Waldron

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