

3 March 2026

Oxford Nanopore Technologies plc (the "Company")

Grant of LTIP awards; Director/PDMR Notification

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

The Company announces that, on 3 March 2026, it made conditional awards over ordinary shares of £0.0001 each ("Shares") under the Company's Long Term Incentive Plan 2021 ("LTIP") to Francis Van Parys, Chief Executive Officer and a Person Discharging Managerial Responsibilities (a "PDMR").

Further details of the awards are set out below.

Number of Shares subject to award granted under LTIP	Expected vesting date
10,026	03/03/2026
13,234	03/03/2026
15,908	03/03/2026
15,774	24/02/2027
47,057	15/07/2026
15,641	15/07/2027
58,821	01/03/2027
19,651	01/03/2028
65,238	15/11/2027
21,790	15/11/2028
96,520	01/03/2028
32,218	01/03/2029
90,638	15/11/2028
30,346	15/11/2029
765	03/03/2026
3,402	03/03/2026
1,071	03/03/2026
1,081	24/02/2027
2,627	15/07/2027
2,619	15/07/2026
7,776	03/03/2026
7,788	01/03/2027

7,788	01/03/2028
7,788	01/03/2029
2,056	15/11/2026
2,056	15/11/2027
2,056	15/11/2028
2,056	15/11/2029

The awards have been granted to compensate Francis for certain incentive awards forfeited on leaving his previous employer. These awards vest on the original vesting schedule and will not be subject to a holding period.

The number of Shares over which the awards were granted was calculated based on a price of £1.2944 per Share. This is the average closing middle-market share price, as derived from the Daily Official List of the London Stock Exchange, for the five business days preceding the award date.

Francis Van Parys - LTIP award granted

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Francis Van Parys				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer				
b)	Initial/Amendment notification	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Oxford Nanopore Technologies plc				
b)	LEI	213800IRWQ2Q6M2CDW55				
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 £0.0001 each				
	Identification code	GB00BP6S8Z30				
b)	Nature of the transaction	Award granted under the Long-Term Incentive Plan 2021				
c)	Price(s) and volumes(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>583,791</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	583,791
Price(s)	Volume(s)					
Nil	583,791					
d)	Aggregated information					
	- Aggregated volume	583,791				
	- Aggregated price	Nil				
e)	Date of the transaction	3 March 2026				
f)	Place of the transaction	Outside of a trading venue				

1)	Place of the transaction	Outside of a trading venue
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[ENDS]

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