

9 April 2026

(EPIC: SRC / Market: AIM / Sector: Construction Materials)

SIGMAROC PLC
('SigmaRoc' or the 'Company')

Awards under the SigmaRoc Share Incentive Plan ('SIP') to Directors

The Company announces that it received notification on 8 April 2026 from MUFG Corporate Markets Trustees (UK) Limited (the 'SIP Trustee') that the SIP Trustee awarded ordinary shares of 1 penny each in the Company ('Ordinary Shares') to PDMR's under the SigmaRoc SIP on 8 April 2026.

Under the terms of the SIP, each eligible employee can contribute from salary to purchase Partnership Shares. The SIP Trustee has purchased (using the cash contributions made by the PDMRs) a total of 2,842 Ordinary Shares at a price of 126.63 pence per share.

PDMR Dealing

As participants in the SIP, the PDMR's are deemed to have an interest in the shares awarded to them and held by the SIP Trustee. Details of the awards under the SIP to PDMR's are set out below:

PDMR	SIP Award Shares	Total Share Holding Post Award	% of Issued Share Capital
Max Vermorken	1,421	3,261,124	0.29%
Jan Van Beek	1,421	118,063	0.01%

PDMR Notification Forms:

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Max Vermorken	
2.	Reason for the Notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	SigmaRoc plc	
b)	LEI	213800Q3CJUERBGD1E44	
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 1 penny each	
	Identification code	GB00BYX5K988	
b)	Nature of the Transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		126.63 pence	1.421

d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	8 April 2026	
f)	Place of the transaction	AIM (LSE)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Jan Van Beek	
2.	Reason for the Notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	SigmaRoc plc	
b)	LEI	213800Q3CJUERBGD1E44	
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 1 penny each	
	Identification code	GB00BYX5K988	
b)	Nature of the Transaction	Purchase	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		126.63 pence	1,421
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	8 April 2026	
f)	Place of the transaction	AIM (LSE)	

Information on the Company is available on its website, www.sigmaroc.com.

For further information, please contact:

SigmaRoc plc

Max Vermorken (Chief Executive Officer)

Jan Van Beek (Chief Financial Officer)

Tom Jenkins (Head of Investor Relations)

Tel: +44 (0) 207 002 1080

ir@sigmaroc.com

Panmure Liberum (Nomad and Co-Broker)

Scott Mathieson / John More / Dru Danford

Tel: +44 (0) 203 100 2000

Deutsche Numis (Co-Broker)

Richard Thomas / Hannah Boros

Tel: +44 (0) 20 7260 1000

About SigmaRoc

SigmaRoc is a quoted European lime and minerals Group.

Lime and limestone are key resources in the transition to a more sustainable economy. New applications for lime and limestone products as part of a drive for sustainability include the production and recycling of lithium batteries, the decarbonisation of construction including through substitution of cementitious material and new building materials, and environmental applications including lake liming, air pollution and direct air capture.

SigmaRoc invests in and acquires businesses in the lime and minerals sector. The principal activity of the Group is the production of lime and minerals products. The Group's aim is to create value for shareholders through the successful execution of its strategy in the lime and minerals sector.

SigmaRoc seeks to create value by purchasing assets in fragmented markets and extracting efficiencies through active management and by forming the assets into larger groups. It seeks to de-risk its investments through the selection of projects with strong asset backing. The Group seeks to implement operational efficiencies that improve

selection of projects with strong asset backing. The Group seeks to implement operational efficiencies that improve safety, enhance productivity, increase profitability and ultimately create value for Shareholders.

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 ms@lse.com or visit www.ms.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

DSHFLFLSSDIAIIR