

13 October 2021

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

SIGMAROC PLC
(‘SigmaRoc’ or the ‘Company’)

Awards under the SigmaRoc Share Incentive Plan (‘SIP’) to Directors and PDMRs

The Company announces that it received notification on 11 October 2021 from Link Market Services Trustees Limited (the ‘SIP Trustee’) that the SIP Trustee awarded ordinary shares of 1 penny each in the Company (‘Ordinary Shares’) to Directors and PDMRs under the SigmaRoc SIP on 11 October 2021.

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 Executive Director and PDMR) a total of 441 Ordinary Shares at a price of £1.02 per share.

Director and PDMR Dealing

As participants in the SIP, the Executive Directors 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 the Executive Directors and PDMRs are set out below:

Executive Director	SIP Award Shares	Total Share Holding Post Award	% of Issued Share Capital
Max Vermorken	147	673,816	0.11%
Charles Trigg	147	287,576	0.05%
Alphons Vermorken	147	118,406	0.02%

This announcement is made in accordance with the UK Market Abuse Regulation (Regulation (EU) 596/2014, as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

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)
		£1.02	147
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	11 October 2021	
f)	Place of the transaction	AIM (LSE)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Charles Trigg	
2.	Reason for the Notification		
a)	Position/status	Chief Technical 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)
		£1.02	147
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	11 October 2021	
f)	Place of the transaction	AIM (LSE)	

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Alphons Vermorken	
2.	Reason for the Notification		
a)	Position/status	Chief Information 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)
		£1.02	147
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	11 October 2021	
f)	Place of the transaction	AIM (LSE)	

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

SigmaRoc plc
Max Vermorken

Tel: +44 (0) 207 002 1080

Strand Hanson Limited (Nominated and Financial Adviser)
James Spinney / James Dance / Rob Patrick

Tel: +44(0) 207 409 3494

Liberum Capital (Co-Broker)
Neil Patel / Jamie Richards / William Hall

Tel: +44 (0) 203 100 2000

Peel Hunt (Co-Broker)
Mike Bell / Ed Allsopp

Tel: +44 (0) 20 7418 8900

Investor Relations
Dean Masefield / Florian Werner

Tel: +44 (0) 207 002 1080
ir@sigmaroc.com