

11 March 2022

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

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

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

The Company announces that it received notification on 11 March 2022 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 10 March 2022.

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 376 Ordinary Shares at a price of 79 pence 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 PDMRs are set out below:

PDMR	SIP Award Shares	Total Share Holding Post Award	% of Issued Share Capital
Max Vermorken	188	699,592	0.11%
Charles Trigg	188	296,351	0.05%

Market Abuse Regulation (MAR) Disclosure

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)
		79 pence	188
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)	
e)	Date of the transaction	10 March 2022	
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	
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f)	Place of the transaction	AIM (LSE)	

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

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