

20 October 2022

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

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

PDMR Dealings

SigmaRoc plc, the AIM quoted buy-and-build quarried materials group, announces the following dealings by certain persons discharging managerial responsibilities (‘PDMR’) on 20 October 2022:

Max Vermorken, Chief Executive Officer of SigmaRoc, purchased 59,448 ordinary shares of 1 pence each in the capital of the Company (‘Ordinary Shares’) at an average price of 44.7888 pence per share. Following this purchase, Mr Vermorken’s total interest in the Company is 759,231 Ordinary Shares, representing 0.12% of the total voting rights of the Company.

Garth Palmer, Chief Financial Officer of SigmaRoc, purchased 60,000 Ordinary Shares at an average price of 44.4786 pence per share. Following this purchase, Mr Palmer’s total interest in the Company is 616,146 Ordinary Shares, representing 0.10% of the total voting rights of the Company.

Charles Trigg, Chief Technical Director of SigmaRoc, purchased 45,300 Ordinary Shares at a price of 44.15 pence per share. Following this purchase, Mr Trigg’s total interest in the Company is 341,842 Ordinary Shares, representing 0.05% of the total voting rights of the Company.

Dean Masefield, Deputy CFO of SigmaRoc, purchased 33,120 Ordinary Shares at a price of 45.2499 pence per share. Following this purchase, Mr Masefield’s total interest in the Company is 78,868 Ordinary Shares, representing 0.01% of the total voting rights of the Company.

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 pence each
	Identification code	GB00BYX5K988
b)	Nature of the Transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	

		<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>44.7998 pence</td> <td>54,207</td> </tr> <tr> <td>2.</td> <td>44.675 pence</td> <td>5,241</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	44.7998 pence	54,207	2.	44.675 pence	5,241
	Price(s)	Volume(s)									
1.	44.7998 pence	54,207									
2.	44.675 pence	5,241									
d)	Aggregated information Aggregated volume Price	Single transactions as in 4 c) above <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>44.7998 pence</td> <td>54,207</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>44.675 pence</td> <td>5,241</td> </tr> </tbody> </table>	Price(s)	Volume(s)	44.7998 pence	54,207	Price(s)	Volume(s)	44.675 pence	5,241	
Price(s)	Volume(s)										
44.7998 pence	54,207										
Price(s)	Volume(s)										
44.675 pence	5,241										
e)	Date of the transaction	2022-10-20 1. 07:30:00 hrs UTC 2. 07:31:00 hrs UTC									
f)	Place of the transaction	AIM (LSE)									

1.	Details of the person discharging managerial responsibilities / person closely associated										
a)	Name	Garth Palmer									
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									
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2.	44.50 pence	8,947									

		3.	44.50 pence	8,947	
		4.	44.50 pence	18,159	
		5.	44.50 pence	8,567	
		6.	44.30 pence	6,433	
d)	Aggregated information Aggregated volume Price	Single transactions as in 4 c) above			
		Price(s)		Volume(s)	
		44.4786 pence		60,000	
e)	Date of the transaction	2022-10-20			
		1. 09:44:42 hrs UTC			
		2. 09:44:47 hrs UTC			
		3. 09:44:47 hrs UTC			
		4. 09:44:47 hrs UTC			
		5. 09:44:52 hrs UTC			
		6. 09:44:53 hrs UTC			
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 pence each		
	Identification code	GB00BYX5K988		
b)	Nature of the Transaction	Purchase of ordinary shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		44.15 pence	45,300	
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)		
e)	Date of the transaction	2022-10-20		

		07:07:00 hrs UTC
f)	Place of the transaction	AIM (LSE)

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Dean Masefield
2.	Reason for the Notification	
a)	Position/status	Deputy CFO
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
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a)	Description of the Financial instrument, type of instrument	Ordinary Shares of 1 pence each
	Identification code	GB00BYX5K988
b)	Nature of the Transaction	Purchase of ordinary shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		45.2499 pence
		33,120
d)	Aggregated information Aggregated volume Price	N/A (Single transaction)
e)	Date of the transaction	2022-10-20
		08:25:00 hrs UTC
f)	Place of the transaction	AIM (LSE)

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).

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

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