

21 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:

Paul Gustavsson, CEO Nordkalk, purchased 48,000 ordinary shares of 1 pence each in the capital of the Company (‘Ordinary Shares’) at an average price of 45.2848 pence per share. Following this purchase, Mr Gustavsson’s total interest in the Company is 73,000 Ordinary Shares, representing 0.011% of the total voting rights of the Company.

PDMR Notification Forms:

1.	Details of the person discharging managerial responsibilities / person closely associated																									
a)	Name	Paul Gustavsson																								
2.	Reason for the Notification																									
a)	Position/status	CEO Nordkalk																								
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" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.</td> <td>45.7 pence</td> <td>3,632</td> </tr> <tr> <td>2.</td> <td>45.7 pence</td> <td>5,200</td> </tr> <tr> <td>3.</td> <td>45.7 pence</td> <td>6,000</td> </tr> <tr> <td>4.</td> <td>45.60 pence</td> <td>2,004</td> </tr> <tr> <td>5.</td> <td>45.50 pence</td> <td>7,500</td> </tr> <tr> <td>6.</td> <td>45.50 pence</td> <td>1,000</td> </tr> <tr> <td>7.</td> <td>45.20 pence</td> <td>287</td> </tr> </tbody> </table>		Price(s)	Volume(s)	1.	45.7 pence	3,632	2.	45.7 pence	5,200	3.	45.7 pence	6,000	4.	45.60 pence	2,004	5.	45.50 pence	7,500	6.	45.50 pence	1,000	7.	45.20 pence	287
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d)	Aggregated information Aggregated volume Price	Single transactions as in 4 c) above																					
e)	Date of the transactions	2022-10-20 1. 15:14:14 hrs UTC 2. 15:14:14 hrs UTC 3. 15:14:14 hrs UTC 4. 15:14:14 hrs UTC 5. 15:14:14 hrs UTC 6. 15:14:14 hrs UTC 7. 15:14:14 hrs UTC 8. 15:14:14 hrs UTC 9. 15:14:14 hrs UTC 10. 15:14:14 hrs UTC 11. 15:14:14 hrs UTC 12. 15:14:14 hrs UTC 13. 15:18:50 hrs UTC																					
f)	Place of the transaction	OTC - XOFF																					

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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