

Northamber PLC
(“Northamber” or the “Company”)

Director/PDMR dealings

15 May 2024

Northamber (AIM:NAR), announces that Jeremy Keefe, Group Managing Director, has today purchased a total of 1,000 ordinary shares of 1 pence each in the capital of the Company (“**Ordinary Shares**”) at a price of 41.50 pence per share.

Following the transaction, Mr Keefe’s total interest in the Company is 1,000 Ordinary Shares, representing approximately 0.004% of the Company’s total issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Jeremy Keefe
2	Reason for the notification	
a)	Position/Status:	Group Managing Director
b)	Initial Notification/Amendment:	Initial Notification
3	Details of the issuer, emission allowance market participation, auction platform, auctioneer or auction monitor	
a)	Name:	Northamber PLC
b)	LEI:	213800F4IVW7568DW226
4.	Details of 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: Identification code:	Ordinary Shares of 1 pence each ISIN GB00B2Q99X01
b)	Nature of the transaction:	Purchase of Ordinary Shares
c)	Price(s) and volume(s):	Price(s) 41.50 pence
		Volume(s) 1,000
d)	Aggregated information - Aggregated volume - Price	N/A – single transaction
e)	Date of the Transaction:	15 May 2024
f)	Place of the Transaction:	London Stock Exchange, AIMX

Contacts:

Northamber PLC

Alex Phillips, Executive Chairman

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Singer Capital Markets (Nominated Adviser and Sole Broker)

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1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Jeremy Keefe
2.	Reason for the notification: Grant of CSOP options	
a.	Position/status	Group Managing Director
b.	Initial notification /Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Northamber plc
b.	LEI	213800F4IVW7568DW226
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 Identification code	Ordinary shares of 1 pence each GB00B2Q99X01
b.	Nature of the transaction	Grant of CSOP options
c.	Price(s) and volume(s)	Volume(s) 67,415 Price(s) 44.5p
d.	Aggregated information Aggregated volume Price	N/A – single transaction 67,415 44.5p
e.	Date of the transaction	09/01/24
f.	Place of the transaction	Off-Exchange