

9 February 2024

Windar Photonics plc

("Windar Photonics" or the "Company")

Directors Dealing / PDMR Shareholding

Windar Photonics (AIM: WPHO), the technology group that has developed a cost efficient and innovative LiDAR wind sensor for use on electricity generating wind turbines, has been notified that on Friday 9 February 2024, Paul Hodges, a Non-Executive Director of the Company, purchased 1,000,000 ordinary shares of 1 pence each in the Company ("Ordinary Shares").

Following this transaction, Mr Hodges is interested in 3,250,318 Ordinary Shares in the Company, representing 4.7 per cent of the issued share capital of the Company.

For further information, please visit www.investor.windarphotonics.com or contact:

Windar Photonics plc

Jørgen Korsgaard Jensen, CEO

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WH Ireland Limited (Nomad & Broker)

Hugh Morgan / James Bavister / Isaac Hooper

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Notes to Editors:

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

The notifications set out below are provided in accordance with the requirements of the Market Abuse Regulation.

c	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Paul Hodges
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Windar Photonics plc

b)	LEI	2138003JZZMKJGOOCR02
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 GB00BTFR4F17
b)	Nature of the transaction	Purchase of Ordinary Shares
c)	Price(s) and volume(s)	Volume: 1,000,000 ordinary shares Price: 30.5 pence per share
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	9 February 2024
f)	Place of the transaction	London Stock Exchange (AIM: WPHO)