

5 December 2022

Windar Photonics plc
("Windar" or the "Company")

Director Dealing

Windar Photonics plc (AIM: WPHO), the technology group that has developed a cost efficient and innovative LiDAR wind sensor for use on electricity generating wind turbines, was notified on 1 December 2022 that Paul Hodges, Non-Executive Director, had purchased 55,000 ordinary shares in the Company at a price of 23 pence each.

Following this transaction, Mr Hodges is interested in 906,818 ordinary shares in the Company, representing 1.33 per cent of the issued share capital of the Company.

For further information, please contact:

Windar Photonics plc

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Cenkos Securities plc (Nomad & Broker)

Neil McDonald / Pete Lynch

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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.

<http://investor.windarphotonics.com>

1	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	Subscription for New Ordinary Shares
c)	Price(s) and volume(s)	55,000 ordinary shares 23 pence per share
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	1 December 2022
f)	Place of the transaction	London Stock Exchange (AIM: WPHO)