

28 September 2023

**Windar Photonics plc**

("Windar", the "Company" or the "Group")

**Director dealing / PDMR shareholding**

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, has been notified that Paul Hodges, Non-Executive Director, transferred 1,306,000 ordinary shares of 1p each in the capital of the Company ("Ordinary Shares") from his share trading account into his Individual Savings Account ("Transfer").

Following this Transfer, his interest in the Company remains at 1,381,818 Ordinary Shares representing 2.02% of the Company's issued share capital.

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

For further information, please contact:

**Windar Photonics plc**  
Jørgen Korsgaard Jensen, CEO

Tel: +45 24234930

**WH Ireland Limited**  
Chris Fielding / James Bavister / Isaac Hooper

Tel: +44 20 7220 1666

*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>

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Paul Hodges
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification/ Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Windar Photonics plc
b)	LEI	2138003JZZMKJGOOCR02
<b>4</b>	<b>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</b>	

a)	Description of the financial instrument, type of instrument  Identification code	Ordinary Shares of 1p each  GB00BTFR4F17	
b)	Nature of the transaction	Transfer of Ordinary Shares into ISA	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		N/A	1,306,000
d)	Aggregated information - Aggregated volume - Price	N/A - transfer between accounts	
e)	Date of the transaction	27/09/2023	
f)	Place of the transaction	XLON, AIM	