

14 April 2025

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

Director/PDMR Dealing

Windar Photonics plc (AIM: WPHO), the technology group that has developed a LiDAR assisted Monitoring and Optimization solution across multiple wind turbine platforms, announces that it has been notified that David Lis, Non-Executive Chairman has on 11 April 2025 undertaken a "Bed and ISA" transaction through the sale of 48,884 Windar ordinary shares of £0.01 each ("Ordinary Shares") at a price of 41p per share and has subsequently acquired 48,775 Ordinary Shares, also at 41p, through his ISA. In addition his wife, Mrs Patrica Lis, has on 11 April 2025 sold 48,775 Ordinary Shares at a price of 41p per share and subsequently acquired 48,666 Ordinary Shares at 41p through her ISA.

Following these transactions, Mr and Mrs Lis' total beneficial interest in the Company is now 2,020,564 Ordinary Shares, representing 2.10% of the Company's issued share capital.

For further information, please contact:

Windar Photonics plc

Tel: +45 24234930

Jørgen Korsgaard Jensen, CEO

Gavin Manson, Director

Grant Thornton UK LLP

Nominated Adviser

Philip Secrett / Harrison Clarke / Elliot Peters

Tel: +44 (0) 20 7383 5100

Dowgate Capital Limited

Broker

James Serjeant / Russell Cook

Tel: +44 (0) 20 3903 7715

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

| | | |
|----------|---|------------------------|
| 1 | Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA") | |
| a) | Name | David Lis |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Chairman |
| 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 | Sale of Ordinary Shares |
| c) | Price(s) and volume(s) | Price: 41p Volume 48,884 |
| d) | Aggregated information - Aggregated volume - Price | N/A – Single transaction |
| e) | Date of the transaction | 11 April 2025 |
| f) | Place of the transaction | London Stock Exchange (AIM) |

| | | |
|----------|--|------------------------|
| 1 | Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA") | |
| a) | Name | David Lis |
| 2 | Reason for the notification | |
| a) | Position/status | Non-Executive Chairman |
| 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 via ISA |
| c) | Price(s) and volume(s) | Price: 41p Volume 48,775 |
| d) | Aggregated information - Aggregated volume - Price | N/A – Single transaction |
| e) | Date of the transaction | 11 April 2025 |
| f) | Place of the transaction | London Stock Exchange (AIM) |

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA") | |
| a) | Name | Patrica Lis |
| 2 | Reason for the notification | |
| a) | Position/status | Person closely associated, being the wife of David Lis, Non-Executive Chairman |
| 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 | Sale of Ordinary Shares |
| c) | Price(s) and volume(s) | Price: 41p Volume 48,775 |
| d) | Aggregated information - Aggregated volume - Price | N/A – Single transaction |
| e) | Date of the transaction | 11 April 2025 |
| f) | Place of the transaction | London Stock Exchange (AIM) |

| | | |
|----------|--|--|
| 1 | Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA") | |
| a) | Name | Patricia Lis |
| 2 | Reason for the notification | |
| a) | Position/status | Person closely associated, being the wife of David Lis, Non-Executive Chairman |
| 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 via ISA |
| c) | Price(s) and volume(s) | Price: 41p Volume 48,666 |
| d) | Aggregated information - Aggregated volume - Price | N/A – Single transaction |
| e) | Date of the transaction | 11 April 2025 |
| f) | Place of the transaction | London Stock Exchange (AIM) |