

26 March 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 was today notified that David Lis, Non-Executive Chairman, transferred 90,000 Windar ordinary shares of £0.01 each ("Ordinary Shares") to his wife Patricia Lis on 25 March 2025. In addition, in order to effect a "Bed and ISA" transaction, Mr & Mrs Lis have today sold 95,430 Ordinary Shares at a price of 42p per share before subsequently acquiring 95,228 Ordinary Shares also at 42p.

Following these transactions, Mr and Mrs Lis' total beneficial interest in the Company remains the same at 2,020,782 Ordinary Shares, representing 2.10% of the Company's issued share capital.

**For further information, please contact:**

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Jørgen Korsgaard Jensen, CEO

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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 ("PDMR") / person closely associated ("PCA")</b>	
a)	Name	David Lis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Chairman
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 1 pence each  GB00BTFR4F17
b)	Nature of the transaction	Transfer of Ordinary Shares for Nil Consideration to Patricia Lis, a Person Closely Associated
c)	Price(s) and volume(s)	Price: nil  Volume 90,000
d)	Aggregated information  - Aggregated volume - Price	N/A – Single transaction
e)	Date of the transaction	25 March 2025
f)	Place of the transaction	Outside of a trading venue

<b>1</b>	<b>Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")</b>	
a)	Name	Patricia Lis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Person closely associated, being the wife of David Lis, Non-Executive Chairman
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>	
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a)	Description of the financial instrument, type of instrument  Identification code	Ordinary shares of 1 pence each  GB00BTFR4F17
b)	Nature of the transaction	Receipt of Ordinary Shares for Nil Consideration from David Lis
c)	Price(s) and volume(s)	Price: nil  Volume 90,000
d)	Aggregated information  - Aggregated volume  - Price	N/A – Single transaction
e)	Date of the transaction	25 March 2025
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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: 42p  Volume 47,715p
d)	Aggregated information  - Aggregated volume  - Price	N/A – Single transaction
e)	Date of the transaction	26 March 2025
f)	Place of the transaction	London Stock Exchange (AIM)

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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: 42p  Volume 47,614
d)	Aggregated information  - Aggregated volume  - Price	N/A – Single transaction
e)	Date of the transaction	26 March 2025
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a)	Position/status	Person closely associated, being the wife of David Lis, Non-Executive Chairman
b)	Initial notification /Amendment	Initial notification
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