

14 October 2022

**ALLIED MINDS PLC**

**(the "Company")**

**PDMR Notification**

The Company announces that Sam Dobbyn, a Non-Executive Director of the Company and a person discharging managerial responsibilities in the Company ("PDMR"), on 13 October 2022, has purchased 588,235 ordinary shares at a price of 10.2 pence per share.

**PDMR Notification Form:**

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

**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	Sam Dobbyn
<b>2.</b>	<b>Reason for the Notification</b>	
a)	Position/status	PDMR 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	Allied Minds plc
b)	LEI	213800YB4G7YN21NLL72
<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	Ordinary Shares

	Identification code	GB00BLRLH124	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		10.2 pence	588,235
d)	Aggregated information Aggregated volume Price	588,235 in aggregate  £59,999.97	
e)	Date of the transaction	13 October 2022	
f)	Place of the transaction	London Stock Exchange	

**ENDS**

**JTC (UK) Limited - Company Secretary**

Christopher Gibbons

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