

31 October 2022

ALLIED MINDS PLC

(the "Company")

PDMR Notification

The Company announces that Bruce Failing, a Non-Executive Director of the Company and a person discharging managerial responsibilities in the Company ("**PDMR**"), has purchased a total of 276, 500 ordinary shares.

PDMR Notification Form:

The notifications 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

1.	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Bruce Failing
2.	Reason for the Notification	
a)	Position/status	PDMR 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	Allied Minds plc
b)	LEI	213800YB4G7YN21NLL72
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	Ordinary Shares

	Identification code	GB00BLRLH124	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		USD 11.32	87,500
		USD 10.8	3,891
d)	Aggregated information Aggregated volume Price	91, 391 shares in aggregate USD 10,325.04	
e)	Date of the transaction	20 October 2022	
f)	Place of the transaction	London Stock Exchange	

1. Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a) Name	Bruce Failing
2. Reason for the Notification	
a) Position/status	PDMR 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	Allied Minds plc
b) LEI	213800YB4G7YN21NLL72
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,	Ordinary Shares

	type of instrument		
	Identification code	GB00BLRLH124	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		USD 10.79	88,109
		USD 10.4	41,000
d)	Aggregated information	129,109 shares in aggregate	
	Aggregated volume Price	USD 13,770.34	
e)	Date of the transaction	25 October 2022	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")	
a)	Name	Bruce Failing
2.	Reason for the Notification	
a)	Position/status	PDMR 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	Allied Minds plc
b)	LEI	213800YB4G7YN21NLL72
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	Ordinary Shares	
	Identification code	GB00BLRLH124	
b)	Nature of the Transaction	Acquisition of Shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		USD 10.4	56,000
d)	Aggregated information Aggregated volume Price	56,000 shares in aggregate USD 5,824	
e)	Date of the transaction	26 October 2022	
f)	Place of the transaction	London Stock Exchange	

ENDS

JTC (UK) Limited - Company Secretary

Christopher Gibbons

+44 (0) 203 846 9774

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