

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 101,400 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**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities ("PDMR") / person closely associated ("PCA")</b>	
a)	Name	Bruce Failing
<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>
		USD 9.89	101,400
d)	Aggregated information Aggregated volume Price	101,400 shares in aggregate  USD 10,028.46	
e)	Date of the transaction	27 October 2022	
f)	Place of the transaction	London Stock Exchange	

**ENDS**

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

Christopher Gibbons

+44 (0) 203 846 9774

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@lseg.com](mailto:ms@lseg.com) or visit [www.rns.com](http://www.rns.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHWPGRAUUPPGAG