

18 April 2024

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

**Director dealing / PDMR shareholding**

Windar Photonics plc (AIM: WPHO), the technology group that has developed a LiDAR wind sensor and, more recently, an associated software suite, to efficiently and cost effectively increase the power output of electricity generating wind turbines, has been notified that David Lis, Non-Executive Chairman of the Company, today transferred 890,000 ordinary shares of 1 pence each ("Shares") from his Self-Invested Personal Pension ("SIPP") to his Individual Savings Account ("ISA"). David Lis also today transferred 510,000 shares from his SIPP into his wife's ISA (together, the "Transfers"). The Transfers were effected via sales and purchases, and were made for estate and tax planning purposes.

Following this Transfer, David Lis and his closely associated persons remain beneficially interested in 1,826,071 Shares, representing 2.24% of the Company's issued share capital.

The notification below, is made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

**Windar Photonics plc**

Jørgen Korsgaard Jensen, CEO

Tel: +45 24234930

**WH Ireland Limited (Nomad & Broker)**

Hugh Morgan / James Bavister / Isaac Hooper

Tel: +44 20 7220 1666

**About Windar Photonics**

Windar Photonics is a technology group that develops cost-efficient and innovative Light Detection and Ranging ("LiDAR") optimisation systems for use on electricity generating wind turbines. LiDAR wind sensors in general are designed to remotely measure wind speed and direction.

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING  
MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM**

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	David George Lis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Chairman / PDMR

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 1p each  GB00BTFR4F17	
b)	Nature of the transaction	Transfer of Ordinary Shares into ISA	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		36p	890,000
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	18 April 2024	
f)	Place of the transaction	XLON, AIM	

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<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	Patricia Margaret Lis
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	PCA
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 1p each  GBO0BTFR4F17	
b)	Nature of the transaction	Transfer of Ordinary Shares into ISA	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		37p	510,000
d)	Aggregated information  - Aggregated volume  - Price	N/A	
e)	Date of the transaction	18 April 2024	
f)	Place of the transaction	XLON, AIM	