

9 August 2024

**Oxford Instruments plc**

**Notification of transactions of persons discharging managerial responsibility or persons closely associated**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	Gavin Hill				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Financial Officer and 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	Oxford Instruments plc				
b)	LEI	213800J364EZD6UCE231				
<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 5p each in Oxford Instruments plc GB0006650450				
b)	Nature of the transaction	Exercise of option and sale of 25,000 ordinary shares, further to an award under the Oxford Instruments plc Performance Share Plan made on 25 September 2017 (partial option exercise).				
c)	Price(s) and volume(s)	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>£22.738597</td><td>25,000</td></tr></tbody></table>	Price(s)	Volume(s)	£22.738597	25,000
Price(s)	Volume(s)					
£22.738597	25,000					
d)	Aggregated information - Volume - Price	25,000 £22.738597				
e)	Date of the transaction	7 August 2024				
f)	Place of the transaction	London Stock Exchange (XLON)				

The Company makes this announcement, including the notification above, in accordance with the requirements of the EU Market Abuse Regulation (as it forms part of domestic law by virtue of the European Union (Withdrawal) Act 2018).

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