

14 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<br>Identification code   | Ordinary shares of 5p each in Oxford Instruments plc<br>GB0006650450  |          |           |            |        |
| b)         | Nature of the transaction  | Exercise of option and sale of 28,071 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>£22.886315</td><td>28,071</td></tr></tbody></table>   | Price(s) | Volume(s) | £22.886315 | 28,071 |
| Price(s)   | Volume(s)  |   |          |           |            |        |
| £22.886315 | 28,071   |   |          |           |            |        |
| d)         | Aggregated information<br>- Volume<br>- Price  | 28,071<br>£22.886315  |          |           |            |        |
| e)         | Date of the transaction  | 12 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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