

Director/PDMR Shareholding

DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

LOK'N STORE GROUP PLC Released 15:30:05 04 November 2022

RNS Number : 4258F Lok'nStore Group PLC 04 November 2022

Lok'nStore Group plc

('Lok'nStore' or the 'Company')

Director/PDMR Shareholdings Total Voting Rights

The Company was notified on 3 November 2022 of the following transactions by PDMRs:

PDMR	Exercise of options over ordinary shares	Sale of ordinary shares	Resulting holding of ordinary shares	Resulting %
Ray Davies	14,500	14,500	73,832	0.25

Options exercised by Ray Davies were held under the terms of the Company's Unapproved Share Option Scheme and were exercised at £1.305 respectively.

Following the allotment of 14,500 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 30,027,599 ordinary shares of 1 pence each. There are no shares held in treasury and thus the total number of voting rights in the Company is 30,027,599 which may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

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The information set out below is provided in accordance with the requirements of Article 19(3) of the EU Market Abuse Regulation No 596/2014 which forms part of UK Law by virtue of the European Union (Withdrawal) Act 2018.

1.	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Ray Davies	Ray Davies		
2.	Reason for the Notification	Reason for the Notification			
a)	Position/status	Executive Director	Executive Director		
b)	Initial notification/Amendment	Initial notification			
3.	Details of the issuer, emission auction monitor	n allowance market p	articipant, auction pla	tform, auctioneer or	
a)	Name	Lok'nStore Group plc			
b)	LEI	213800MXVAMG3CA42A19			
4.	Details of the transaction(s): type of transaction; (iii) each conducted				
a)	Description of the Financial instrument, type of instrument	Ordinary shares of 1p each			
	Identification code	GB0007276115			
b)	Nature of the transaction	Exercise of options held under the Company's Unapproved Share Option Scheme and sale of resulting shares			
c)	Price(s) and volume(s)		No. of Shares	Price	
		Option exercise	11,500	£1.305	
		Sale	11,500	£9.400	
d)	Aggregated information:	See above			
	Aggregated volumePrice				
e)	Date of the transaction	2 November 2022			
f)	Place of the transaction	Sale: London Stock Exchange, AIM Market (XLON) Option Exercise: outside of a trading venue			

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Ray Davies	
2.	Reason for the Notification		
a)	Position/status	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	Lok'nStore Group plc		
b)	LEI	213800MXVAMG3CA42A19		
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 of 1p each		
	Identification code	GB0007276115		
b)	Nature of the transaction	Exercise of options held under the Company's Unapproved Share Option Scheme and sale of resulting shares		
c)	Price(s) and volume(s)		No. of Shares	Price
		Option exercise	3,000	£1.305
		Sale	3,000	£9.10
d)	Aggregated information: Aggregated volume Price 	See above		
e)	Date of the transaction	3 November 2022		
f)	Place of the transaction	Sale: London Stock Exchange, AIM Market (XLON) Option Exercise: outside of a trading venue		