

DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

LOK'N STORE GROUP PLC Released 16:48:35 16 November 2023

RNS Number : 7435T Lok'nStore Group PLC 16 November 2023

Enquiries:

Lok'nStore Group plc ('Lok'nStore' or the 'Company') Director/PDMR Shareholding & Total Voting Rights

The Company was notified on 15 November 2023 of the following transaction by a PDMR:

PDMR	Previous holding of ordinary shares	Exercise of options over ordinary shares	Resulting holding of ordinary shares	Resulting %
Ray Davies	81, 807	20,000	101,807	0.31

Options exercised by Ray Davies were held under the terms of the Company's Unapproved Share Option Scheme and were exercised at £1.36 per ordinary share.

Following the allotment of 20,000 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 32,826,563 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 32,826,563 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.

Lok'nStore Suzy Wolfe, Assistant Company Secretary	01252 521 010
Cavendish Capital Markets Limited – Nomad and Joint Broker Julian Blunt/Seamus Fricker/Trisyia Jamaludin, Corporate Finance Sunila De Silva, ECM	020 7220 0500
Peel Hunt LLP – Joint Broker Capel Irwin/Carl Gough/Henry Nicholls	020 7418 8900
Camarco – Financial PR Billy Clegg/Tom Huddart/Letaba Rimell	0203 757 4980

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The Notification of Dealing Form set out below is provided in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated				
a)	Name	Ray Davies			
2.	Reason for the Notification				
a)	Position/status	Finance 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	Options over Ordinary Shares of 1p each			
	Identification code	GB0007276115			
b)	Nature of the transaction	Exercise of options			
c)	Price(s) and volume(s)	Exercise			
		No. of Shares	Price		
		20,000	136.0p		
d)	Aggregated information: • Aggregated volume • Price	See above			
e)	Date of the transaction	15 November 2023			
f)	Place of the transaction	Outside a trading venue			