

**RNS**

Director/PDMR Shareholding



## DIRECTOR/PDMR SHAREHOLDING AND TOTAL VOTING RIGHTS

[LOK'N STORE GROUP PLC](#)

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RNS Number : 3536S  
Lok'nStore Group PLC  
03 November 2023

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

The Company was notified on 2 November 2023 of the following transaction by a PDMR:

PDMR	Exercise of options over ordinary shares	Sale of ordinary shares	Resulting holding of ordinary shares	Resulting %
Ray Davies	30,000	30,000	81,807	0.25

Options exercised by Ray Davies were held under the terms of the Company's Unapproved Share Option Scheme and were exercised at £1.36 per ordinary share and sold at £6.73 per ordinary share.

Following the allotment of 30,000 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 32,806,563 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 32,806,563 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.

-Ends-

#### Enquiries:

**Lok'nStore**

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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.

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>											
a)	Name	Ray Davies										
<b>2.</b>	<b>Reason for the Notification</b>											
a)	Position/status	Finance Director										
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	Lok'nStore Group plc										
b)	LEI	213800MXVAMG3CA42A19										
<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  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)	<table border="1"> <thead> <tr> <th></th> <th>No. of Shares</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>Option exercise</td> <td>30,000</td> <td>£1.360</td> </tr> <tr> <td>Sale</td> <td>30,000</td> <td>£6.726</td> </tr> </tbody> </table>			No. of Shares	Price	Option exercise	30,000	£1.360	Sale	30,000	£6.726
	No. of Shares	Price										
Option exercise	30,000	£1.360										
Sale	30,000	£6.726										
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	See above										
e)	Date of the transaction	Exercise: 31 October 2023 Sale: 2 November 2023										
f)	Place of the transaction	Sale: London Stock Exchange, AIM Market (XLON) Option Exercise: outside of a trading venue										