



DIRECTOR/PDMR SHAREHOLDING & TOTAL VOTING RIGHTS

LOK'N STORE GROUP PLC

Released 16:17:33 20 December 2023

RNS Number : 5164X Lok'nStore Group PLC 20 December 2023

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

The Company was notified on 20 December 2023 of the following transaction by a PDMR:

PDMR	Previous	Exercise of	Sale of	Resulting	Resulting %
	holding of	options over	ordinary	holding of	
	ordinary shares	ordinary shares	shares	ordinary shares	
Ray Davies	101,807	10,000	10,000	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 £0.565 per ordinary share.

Following the allotment of 10,000 new ordinary shares for the purposes of the above option exercises the issued share capital of the Company is 32,895,143 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 32,895,143 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-

0203 757 4980

Enquiries:

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Peel Hunt LLP – Joint Broker Capel Irwin/Carl Gough/Henry Nicholls	020 7418 8900

Camarco – Financial PR
Billy Clegg/Tom Huddart/Letaba Rimell

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	Ordinary Shares of 1p each					
	Identification code	GB0007276115					
b)	Nature of the transaction	Exercise of options					
c)	Price(s) and volume(s)		No. of Shares	Price			
		Option exercise	10,000	£0.565			
		Sale	10,000	£8.19			
d)	Aggregated information: • Aggregated volume • Price	See above					
e)	Date of the transaction	Option: 20 December 2023 Sale: 20 December 2023					
f)	Place of the transaction	Option: Outside a trading venue Sale: London Stock Exchange, AIM Market (XLON)					