7 August 2024

Gooch & Housego PLC

("G&H" or the "Company")

Director/PDMR Shareholding

Gooch & Housego PLC (AIM:GHH), the specialist manufacturer of photonic components and systems announces that the Company was notified on 6 August 2024 that, on 30 July 2024, Gary Bullard, Chairman, purchased 244 Ordinary Shares at a price of £4.71 per share and that Elaine Sullivan, a person closely associated to Gary Bullard, purchased 240 shares at a price of £4.71 per share.

Following these transactions, Gary Bullard has increased his interest to 47,205 Ordinary Shares in the Company representing 0.19% of the Company's total issued share capital.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	1. Gary Bullard 2. Elaine Sullivan
2	**Reason for the notification**	
a)	Position/status	1. Chairman 2. Person Closely Associated to the Chairman Gary Bullard
b)	Initial notification/Amendment	Initial Notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	Gooch & Housego Plc
b)	LEI	213800DO3D00KYOPA952
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 20 pence each GB0002259116

	Identification code		
b)	Nature of transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s) 1. £4.71 2. £4.71	Volume(s) 1. 244 2. 240
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	30 July 2024	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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