15 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 15 August 2024 that on the same date, Elaine Sullivan, a person closely associated to Gary Bullard, the Chairman, purchased 2,000 Ordinary Shares at a price of £4.56 per share.

Following these transactions, Gary Bullard has increased his interest to 54,205 Ordinary Shares in the Company representing 0.22% of the Company's total issued share capital.

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Elaine Sullivan
2	**Reason for the notification**	
a)	Position/status	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. Identification code	Ordinary shares of 20 pence each GB0002259116
b)	Nature of transaction	Purchase of ordinary shares

c)	Price(s) and volume(s)	Price(s) £4.56	Volume(s) 2,000
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	15 August 2024	
f)	Place of the transaction	London Stock Exchange	

For further information please contact:

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