

NS Issue of Equity

ISSUE OF SHARE OPTIONS

4GLOBAL PLC

Released 15:51:14 24 October 2024

RNS Number : 5305J 4GLOBAL PLC 24 October 2024

24 October 2024

4GLOBAL plc

("4GLOBAL" or "the Group")

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Issue of Share Options

4Global PLC (the "Company") announces that the Group has, on 24 October 2024, granted options over 55,000 ordinary shares in the share capital of the Company to Keith Sadler, Non-Executive Director.

The options have an exercise price of 1 pence per share, vest on grant and have an exercise period ending 24 October 2034

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name	Keith Sadler		
2	Reason for the notification			
a)	Position/status	Non-executive Director		
b)	Initial notification /Amendment	Initial notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	4GLOBAL Plc		
b)	LEI	89450099YF5FU8P84Z25		
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 Ordinary shares of 1p each			
	of instrument			
	Identification code	GB00BLH36N37		
b)	Nature of the transaction	Grant of share options		
c)	Price(s) and volume(s)			

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		Price(s)	Volume(s)	
		1p	55,000	
d)	Aggregated information		I	
	- Aggregated volume	As above		
	- Total Price			
e)	Date(s) of the transaction	24 October 2024		
f)	Place of the transaction	Outside of a trading platform		

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