# **Imperial X Plc**

("Imperial" or the "Company")

## **Director's Share Dealing Allocation of Shares**

Imperial announces that Samuel ("Kyler") Hardy has allocated 1,650,000 of his ordinary shares in the Company, held through Cronin Services Ltd. which is related to Cronin Capital Corp. (the "Cronin Group"), to various employees of the Cronin Group for nil consideration.

Following the allocation of ordinary shares, Samuel "Kyler" Hardy has an interest in 4,965,000 ordinary shares of the Company through his holdings in Cronin Capital Corp. and Cronin Services Limited. It is noted that Kyler Hardy acquired 2,000,000 ordinary shares in the Company as part of the fundraising that was announced on 29 October 2019, at the placing price of 2.5 pence per share.

The Company was also notified that, after and as part of the allocation, Kyle Robert Hookey, non-executive director of the Company, has an interest in 300,000 ordinary shares of the Company.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information please contact:

#### **Imperial X Plc**

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## Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.

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	Kyle Robert Hookey	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer		
	or auction monitor		

a)	Name	Imperial X Plc			
b)	LEI	213800ZLZVEPOS7YID88			
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 0.1 pence each in Imperial X Plc  Identification code (ISIN) for Imperial X Plc ordinary shares: GB00B44LQR57			
b)	Nature of the transaction	Gift receipt of Ordinary Shares			
c)	Price(s) and volume(s)	Price(s) Nil	Volume(s) 300,000		
d)	Aggregated information - Aggregated volume - Price	N/A			
e)	Date of the transaction	March 13, 2020			
f)	Place of the transaction	AQSE Growth Market			

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	Samuel Anthony Kyler Hardy (Cronin Capital Corp)				
2	Reason for the notification					
a)	Position/status	PDMR				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer					
	or auction monitor					
a)	Name	Imperial X Plc				
b)	LEI	213800ZLZVEPOS7YID88				
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	Ordinary shares of 0.1 pence each in Imperial X Plc				
	instrument, type of instrument Identification code	Identification code (ISIN) for Imperial X Plc ordinary shares: GB00B44LQR57				
b)	Nature of the transaction	Gift of Ordinary Shares				
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		Nil	1,650,000			
d)	Aggregated information - Aggregated volume - Price	N/A				
e)	Date of the transaction	March 13, 2020				
f)	Place of the transaction	AQSE Growth Market				