

Water Intelligence plc

Issue of Options

Water Intelligence plc (AIM: WATR.L) a leading multinational provider of precision, minimally-invasive leak detection and remediation solutions for both potable and non-potable water announces that pursuant to in lieu of 2022 fees to directors and certain employees, it has granted options, exercisable at 660 pence each, the closing mid-market share price on the last trading day of 2022, representing a 13.4 per cent. premium to the closing mid-market price of the Company's Ordinary Shares on 6 February 2023 of 582 pence. These options carry a vesting period of 4 years, Full detail of the option grants are outlined below. In addition, the Group has granted a further 45,000 options on the same terms to certain employees.

Director	Options Issued	Total Options held	Total Voting Rights (% of Company)
Patrick DeSouza	30,000	105,000	4,987,110 (25.7%)
Michael Reisman	15,000	140,000	184,126 (1.0%)
Laura Hills	15,000	130,000	120,757 (0.6%)
Bobby Knell	30,000	55,000	27,000 (0.1%)
Dan Ewell	15,000	215,000	22,659 (0.1%)

Water Intelligence plc Patrick DeSouza, Executive Chairman Maria McDonald, Director, Communications	Tel: +1 203 654 5426 Tel: +1 415 272 2459
RBC Capital Markets – Joint Broker Rupert Walford Daniel Saveski	Tel: +44 (0) 207 653 4000
WH Ireland Limited – NOMAD & Joint Broker Hugh Morgan James Bavister	Tel: +44 (0)207 220 1666
Dowgate Capital Ltd – Joint Broker Stephen Norcross	Tel: +44 (0)20 3903 7721

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

1.	Details of the PDMR / person closely associated		
a)	Name Patrick DeSouza		
2.	Reason for the notification		
a)	Position / status	Executive Chairman	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer c		
	auction monitor		
a)	Name	Water Intelligence plc	
b)	LEI	213800AL3BNXJ1HQLP10	
4.	Details of the transaction(s): section to be repe	eated for (i) each type of instrument; (ii) each	
	type of transaction; (iii) each date; and (iv) eac	h place where transactions have been	
	conducted		
a)	Description of the financial instrument, type	Option over Ordinary Shares	
	of instrument		
		Ordinary Shares	
	Identification code		
		GB00BZ973D04	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	30,000 options at an exercise price of 660	
		pence	
d)	Aggregated information	See above	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	7 February 2023	
f)	Place of the transaction	London Stock Exchange, AIM Market	
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1.	Details of the PDMR / person closely associated	
a)	Name	Michael Reisman
2.	Reason for the notification	
a)	Position / status	Independent 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	Water Intelligence plc
b)	LEI	213800AL3BNXJ1HQLP10
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	Option over Ordinary Shares Ordinary Shares
		GB00BZ973D04

b)	Nature of the transaction	Grant of Options
c)	Price(s) and volume(s)	15,000 options at an exercise price of 660 pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	7 February 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

1.	Details of the PDMR / person closely associated		
a)	Name	Laura Hills	
2.	Reason for the notification		
a)	Position / status	Non-Executive Director	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance marke	et participant, auction platform, auctioneer or	
	auction monitor		
a)	Name	Water Intelligence plc	
b)	LEI	213800AL3BNXJ1HQLP10	
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	Option over Ordinary Shares	
	Identification code	Ordinary Shares	
		GB00BZ973D04	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	15,000 options at an exercise price of 660 pence	
d)	Aggregated information - Aggregated volume - Price	See above	
e)	Date of the transaction	7 February 2023	
f)	Place of the transaction	London Stock Exchange, AIM Market	

1.	Details of the PDMR / person closely associated		
a)) Name Bobby Knell		
2.	Reason for the notification		
a)	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	Water Intelligence plc
b)	LEI	213800AL3BNXJ1HQLP10
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	Option over Ordinary Shares Ordinary Shares GB00BZ973D04
b)	Nature of the transaction	Grant of Options
c)	Price(s) and volume(s)	30,000 options at an exercise price of 660pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	7 February 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

1.	Details of the PDMR / person closely associated		
a)	Name	Dan Ewell	
2.	Reason for the notification		
a)	Position / status	Non-Executive Director	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance marke auction monitor	et participant, auction platform, auctioneer or	
a)	Name	Water Intelligence plc	
b)	LEI	213800AL3BNXJ1HQLP10	
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	Option over Ordinary Shares Ordinary Shares	
		GB00BZ973D04	
b)	Nature of the transaction	Grant of Options	
c)	Price(s) and volume(s)	15,000 options at an exercise price of 660 pence	
d)	Aggregated information - Aggregated volume	See above	

	-	Price	
e	e) Da	ite of the transaction	7 February 2023
f) Pla	ace of the transaction	London Stock Exchange, AIM Market