

## 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 it has granted options for employees and directors as part of its incentives for performance and retention. The Group has granted 440,000 options, exercisable at 500 pence each, representing a 22.0 per cent. premium to the closing mid-market price of the Company's Ordinary Shares on 6 July 2023 of 410 pence. These options carry a vesting period of 4 years.

Employees were granted 350,000 options. The Board were granted 90,000 options.

Full details of these director option grants are outlined below.

	<b>Options Issued</b>	<b>Total Options held</b>	Total Voting Rights (% of Company)
Directors			
Patrick DeSouza	15,000	170,000	4,867,110 (27.8%)
Michael Reisman	15,000	155,000	184,126 (1.0%)
Laura Hills	15,000	145,000	122,723 (0.7%)
Bobby Knell	15,000	70,000	27,000 (0.1%)
Dan Ewell	30,000	245,000	33,670 (0.2%)

## Water Intelligence plc

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**Stephen Norcross** 

## 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	d
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 marks	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  Identification code	Option over Ordinary Shares Ordinary Shares
b)	Nature of the transaction	GB00BZ973D04 Grant of Options
c)	Price(s) and volume(s)	15,000 options at an exercise price of 500 pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	6 July 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

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 repe	eated 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 500 pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	6 July 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

1.	Details of the PDMR / person closely associated	d
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 marked 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) eac conducted	h place where transactions have been
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)	15,000 options at an exercise price of 500
		pence
d)	Aggregated information	See above
	- Aggregated volume	
	- Price	
e)	Date of the transaction	6 July 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

1.	Details of the PDMR / person closely associated	d
a)	Name	Bobby Knell
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 repetype of transaction; (iii) each date; and (iv) each conducted	**
a)	Description of the financial instrument, type of instrument  Identification code	Option over Ordinary Shares Ordinary Shares
b)	Nature of the transaction	GB00BZ973D04 Grant of Options
c)	Price(s) and volume(s)	15,000 options at an exercise price of 500 pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	6 July 2023
f)	Place of the transaction	London Stock Exchange, AIM Market

1.	Details of the PDMR / person closely associated	d
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 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 500 pence
d)	Aggregated information - Aggregated volume - Price	See above
e)	Date of the transaction	6 July 2023
f)	Place of the transaction	London Stock Exchange, AIM Market