

Quartix Holdings PLC

25 May 2021

Quartix Holdings plc

("Quartix" or the "Company")

Granting of Options

On 24 May the Company granted 51,546 options over ordinary shares of 1 pence each ("Ordinary Shares") at an exercise price of £4.85 to Emily Rees, Chief Financial Officer. This grant of options represents the only options Ms. Rees holds. The options vest in three equal tranches in 2022, 2023 and 2024.

The information communicated in this announcement is inside information for the purposes of Article 7 of Regulation 596/2014.

For further information, please contact:

Quartix (www.quartix.net) Andrew Walters, Chief Executive Emily Rees, Chief Financial Officer	01686 806 663
finnCap (Nominated Adviser and Broker) Matt Goode (Corporate Finance) Alice Lane (Corporate Broking)	020 7220 0500

1.	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Emily Rees
2.	Reason for the Notification	

a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Quartix Holdings plc	
b)	LEI	213800I4PGCG3QUIHC59	
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	Options over 1p ordinary shares	
	Identification code	QTX GB00BLZH2C83	
b)	Nature of the transaction	Grant of options	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		485 pence	51,546
d)	Aggregated information: ·Aggregated volume ·Price	51,546 options over ordinary shares of 1 pence exercisable at 485 pence per ordinary share	
e)	Date of the transaction	24 May 2021	

f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)
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