

## Quartix Holdings PLC

("Quartix," the "Company" or the "Group")

### Exercise of Share Options, PDMR Shareholding and Total Voting Rights

Quartix Holdings PLC (AIM: QTX), a leading supplier of vehicle tracking systems, announces that it has issued and allotted a total of 28,133 new ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares"), following the exercise of 21,498 and 6,635 options by Daniel Mendis and Laura Seffino, both PDMRs of the Company, respectively.

Following this exercise, Daniel Mendis and Laura Seffino hold 38,429 and 6,635 Ordinary Shares, representing approximately 0.08 and 0.01 per cent. of the Company's total issued share capital, respectively.

Application has been made to the London Stock Exchange for the 28,133 new Ordinary Shares to be admitted to trading on AIM ("Admission") and it is expected that Admission will become effective and trading will commence at 8.00 a.m. on 3 June 2021.

After Admission, the total number of Ordinary Shares in issue will be 48,328,027 and the total number of voting rights will therefore be 48,328,027. This figure may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the share capital of the Company under the FCA's Disclosure and Transparency Rules.

For further information, please contact:

#### Quartix ([www.quartix.net](http://www.quartix.net))

Andrew Walters, Chief Executive

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Emily Rees, Chief Financial Officer

#### finnCap (Nominated Adviser and Broker)

Matt Goode / Kate Bannatyne (Corporate Finance)

020 7220 0500

Alice Lane (Corporate Broking)

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

1.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Daniel Mendis
2.	<b>Reason for the Notification</b>	
a)	Position/status	PDMR

b)	Initial notification/Amendment	Initial notification		
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Quartix Holdings plc		
b)	LEI	213800I4PGCG3QUIHC59		
<b>4.</b>	<b>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</b>			
a)	Description of the Financial instrument, type of instrument	1p Ordinary shares		
	Identification code	QTX GB00BLZH2C83		
b)	Nature of the transaction	Exercise of Options		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Exercise of Options	■	21,498
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	As above		
e)	Date of the transaction	26 May 2021		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		

<b>1.</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>			
a)	Name	Laura Seffino		
<b>2.</b>	<b>Reason for the Notification</b>			
a)	Position/status	PDMR		
b)	Initial notification/Amendment	Initial notification		
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>			
a)	Name	Quartix Holdings plc		
b)	LEI	213800I4PGCG3QUIHC59		
<b>4.</b>	<b>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</b>			

a)	Description of the Financial instrument, type of instrument  Identification code	1p Ordinary shares  QTX GB00BLZH2C83		
b)	Nature of the transaction	Exercise of Options		
c)	Price(s) and volume(s)		Price(s)	Volume(s)
		Exercise of Options	0.00	6,635
d)	Aggregated information: <ul style="list-style-type: none"> <li>• Aggregated volume</li> <li>• Price</li> </ul>	As above		
e)	Date of the transaction	26 May 2021		
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)		