## Quartix Holdings PLC

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

### Exercise of share options, Director/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 279,267 new ordinary shares of 1 penny each in the capital of the Company ("Ordinary Shares") following the exercise of options by certain employees under the Company's share scheme. These employees included (but were not limited to) Daniel Mendis and Sean Maher, both of whom are considered by the Company to be Persons Discharging Managerial Responsibilities.

In order to fund the exercise price and their personal tax liabilities, Mr Mendis and Mr Maher subsequently agreed to the sale of 20,211 and 23,111 Ordinary Shares respectively. The sale was made at a price of 447 pence per Ordinary Share on 10 March 2021. Following the above transactions, Mr Mendis and Mr Maher hold 4,735 and 42,910 Ordinary Shares, representing approximately 0.01 and 0.09 per cent. of the Company's total issued share capital, respectively.

Application has been made to the London Stock Exchange for the 279,267 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 16 March 2021.

After Admission, the total number of Ordinary Shares in issue will be 48,263,948 and the total number of voting rights will therefore be 48,263,948. 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)

Andrew Walters, Chief Executive Officer

Daniel Mendis, Chief Operating and Financial Officer

## finnCap (Nominated Adviser and Broker)

Matt Goode / Kate Bannatyne (Corporate Finance)

020 7220 0500

01686 806 663

Alice Lane (Corporate Broking)

# 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	Daniel Mendis

2.	Reason for the Notification				
a)	Position/status	Chief Operating and 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 Holding	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	1p Ordinary shares			
	Identification code	QTX GB00BLZH2C83			
b)	Nature of the transaction	Exercise of Options and Sale of Ordinary shares			
c)	Price(s) and volume(s)		Price(s)	Volume(s)	
		Exercise of Options	270	24,946	
		Sale of Ordinary Shares	447	20,211	
d)	Aggregated information: • Aggregated volume • Price	As above			
e)	Date of the transaction	10 March 2021			
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)			

1.	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Sean Maher	
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	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	1p Ordinary shares			
	Identification code	QTX GB00BLZH2C83			
b)	Nature of the transaction	Exercise of Options and Sale of Ordinary shares			
c)	Price(s) and volume(s)		Price(s)	Volume(s)	
		Exercise of Options	270	28,500	
		Sale of Ordinary Shares	447	23,111	
d)	Aggregated information: <ul> <li>Aggregated volume</li> <li>Price</li> </ul>	As above			
e)	Date of the transaction	10 March 2021			
f)	Place of the transaction	London Stock Exchange, AIM Market (XLON)			