



ULS Technology plc
(The "Group", or the "Company")

Grant of Options

ULS Technology plc (AIM:ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces that on 18 February 2021 it granted a total of 675,000 options to subscribe for new ordinary shares of 0.4p each in the Company to Jesper With-Fogstrup, the Group's Chief Executive Officer, pursuant to the terms of the Company's EMI Share Option Scheme.

All the options have an exercise price of 86.0p, being the closing mid-price on 17 February 2021, and become exercisable three years from the date of grant and are subject to various performance conditions.

The grant to Jesper and his resultant holding is shown in the table below:

Name	No. of options granted over Ordinary Shares	Resulting interest in the Company		
		No. of Ordinary Shares	Holding as a % of ISC	No. of options over Ordinary Shares
Jesper With-Fogstrup	675,000	25,000	0.04	675,000

Enquiries:

ULS Technology plc

Jesper With-Fogstrup, Chief Executive Officer
John Williams, Chief Financial Officer

Via Walbrook PR

Numis Securities Limited (Nomad & Broker)

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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	Jesper With-Fogstrup
2	Reason for the notification	

a)	Position/status	Chief Executive Officer		
b)	Initial notification /Amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	ULS Technology plc		
b)	LEI	213800TDOUSIQT2OT29		
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	0.4p Ordinary Shares		
	Identification code	ISIN: GB00BNG8T458		
b)	Nature of the transaction	Grant of options to acquire shares		
c.	Price(s) and volume(s)	Exercise Price(s)	Volumes(s)	
		86 p per share	675,000	
d)	Aggregated information:			
	- Aggregated volume	675,000		
	- Total Exercise Price	£580,500		
e)	Date of the transaction	18 February 2021		
f)	Place of the transaction	Outside a trading venue		