

17 December 2020



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

PDMR Exercise of Options

ULS Technology plc (AIM; ULS), the provider of online B2B platforms for the UK conveyancing and financial intermediary markets, announces that on 16 December 2020 John Williams, CFO, exercised 86,304 options to subscribe for new ordinary shares of 0.4p each in the Company and immediately sold those shares.

All the options exercised had an exercise price of 40.0p per share and the shares sold had a sale price of £0.803 per share. Both the exercise and the subsequent sale were done through the Employee Benefit Trust and there was no increase in share capital.

The net effect of the exercise and sale and the resultant holdings are shown in the table below:

Name	Resulting interest in the Company		
	No. of Ordinary Shares	Holding as a % of ISC	No. of options over Ordinary Shares
John Williams	48,291	0.07%	699,505

For further information contact:

ULS Technology plc

Martin Rowland, Chairman

John Williams, Chief Financial Officer

Via Walbrook PR

Numis Securities Limited (Nomad & Broker)

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**DEALING NOTIFICATION FORM
FOR USE BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND THEIR CLOSELY
ASSOCIATED PERSONS**

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Mr John Williams
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:	ULS Technology plc
b)	LEI:	213800TDUOUSIQ2OT29
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	Ordinary Shares of £0.004 each ISIN: GB00BNG8T458
b)	Nature of the transaction	Exercise of options and subsequent sale of shares
c)	Price(s) and volume	Exercise of 86,304 options to acquire shares at £0.40 per share and sale of those shares at £0.803 per share
d)	Aggregated information	Exercise of 86,304 options to acquire shares at £0.40 per share and sale of those shares at £0.803 per share
e)	Date of the transaction	16 December 2020
f)	Place of the transaction	Outside a trading venue