



**LONDON
STOCK
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NS Director/PDMR Shareholding

VESTING OF LTIP AWARDS AND PDMR NOTIFICATIONS

KEYSTONE LAW GROUP PLC

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KEYSTONE LAW GROUP

Keystone Law Group Plc

('Keystone Law', the 'Group' or the 'Company')

Vesting of LTIP awards and PDMR notifications

Keystone Law Group plc (AIM: KEYS), the network and tech-enabled challenger law firm, announces that the Company has issued 111,564 ordinary shares in the capital of the Company ("Ordinary Shares"). These shares have been allotted following achievement of the performance criteria required to vest 85% of the awards, to the beneficiaries of the share awards granted on 1 June 2021, under the Keystone Law Long Term Incentive Plan 2018 ('LTIP'). Application has been made to the London Stock Exchange for these Ordinary Shares to be admitted to trading on AIM ("Admission"). It is expected that Admission will occur at 8:00 a.m. on 11 June 2024. The Ordinary Shares will rank pari passu with the existing ordinary shares in the Company.

Of these Ordinary Shares, 33,204 were allotted to the following PDMR's of the Group.

Name	Number of Ordinary Shares
Ashley Miller (Executive Director, Finance Director)	16,602
William Robins (PDMR)	16,602

In order to pay the tax arising from the vesting of these Ordinary Shares, Ashley Miller has sold 7,970 Ordinary Shares. Following these transactions Ashley Miller now holds 228,796 Ordinary Shares representing 0.75% and William Robins now holds 184,867 Ordinary Shares representing 0.59%.

Set out below are the notifications, made in accordance with the requirements of the Market Abuse Regulation.

PDMR DEALING NOTIFICATION TEMPLATE		
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	Ashley Rupert James Patrick Miller
2	Reason for the notification	
a)	Position/status	Finance Director
b)	Initial notification /Amendment	Initial

3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Keystone Law Group plc	
b)	Legal Entity Identifier	213800RTARHELL51S215	
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	Ordinary shares of £0.002 each in Keystone Law Group plc	
	Identification code	GB00BZ020557	
b 1)	Nature of the transaction	Vesting of shares from LTIP Award granted in June 2021 under the Keystone Law Long Term Incentive Plan	
c 1)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	16,602
b 2)	Nature of the transaction	Sales of shares	
c 2)	Price(s) and volume(s)	Price(s)	Volume(s)
		£6.82	7,970
d)	Aggregated information	Not applicable single transactions	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	4 June 2024	
f)	Place of the transaction	London	

PDMR DEALING NOTIFICATION TEMPLATE			
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	William Robins	
2	Reason for the notification		
a)	Position/status	PDMR	
b)	Initial notification /Amendment	Initial	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Keystone Law Group plc	
b)	Legal Entity Identifier	213800RTARHELL51S215	
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	Ordinary shares of £0.002 each in Keystone Law Group plc	
	Identification code	GB00BZ020557	
b 1)	Nature of the transaction	Vesting of shares from LTIP Award granted in June 2021 under the Keystone Law Long Term Incentive Plan	

c 1)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	16,602
b 2)	Nature of the transaction		
c 2)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information	Not applicable single transaction	
	- Aggregated volume		
	- Price		
e)	Date of the transaction	4 June 2024	
f)	Place of the transaction	London	

-ENDS-

For further information please contact:

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Notes to editors

Keystone Law (AIM: KEY), is an award-winning, UK Top 100, law firm, providing conventional legal services in a £10bn addressable market through its scalable and unique model, with three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone Law is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by nearly 400 high calibre self-employed Principal lawyers who work from their own offices.

In November 2020, Keystone Law was named Law Firm of the Year by The Lawyer, the first time a 'new' law firm has won the award.

More information about Keystone can be found at www.keystonelaw.co.uk.

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