

## **Wheelsure Holdings plc**

(“Wheelsure” or the “Group”)

### **Director Shareholding and Total Voting Rights**

Wheelsure announces that it has today received an exercise notice from Gerhard Dodl, Chief Executive of the Group, for the exercise of options over 60,000 new ordinary shares in the Group, at an exercise price of 1.625p per share (the “New Shares”).

Application has been made for the admission of the New Shares to trading on the AQSE Growth Market (“Admission”). It is expected that Admission will take place at 8.00 a.m. (London time) on or around 18 June 2021. The New Shares will, when issued, be credited as fully paid and will rank pari passu in all respects with the Company’s existing issued ordinary shares.

#### **Total Voting Rights**

Following Admission of the New Shares, the Company's issued share capital will consist of 4,013,428 ordinary shares. This number may be used by shareholders in the Company as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change in their interest in, the share capital of the Company under the FCA's Disclosure Guidance and Transparency Rules. The Company does not hold any shares in treasury.

Following the above exercise and Admission, Gerhard Dodl is interested in 102,150 ordinary shares, representing 2.55 per cent. of the Group’s issued share capital.

**This announcement contains inside information for the purposes of the UK Market Abuse Regulation and the Directors of the Company are responsible for the release of this announcement.**

**For further information, please contact:**

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