

RECEIVED

 **Morgan Crucible**

3<sup>rd</sup> October 2008

2008 OCT 14 AM 11:27

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

Office of International Corporate Finance  
Division of Corporation Finance  
Securities and Exchange Commission  
450 Fifth Street, N.W.  
Washington, DC 20549  
USA



SEC  
Mail Processing  
Section

OCT 14 2008

Washington, DC  
101

Re: The Morgan Crucible Company plc – File No. 82-3387

**SUPPL**

Ladies and Gentlemen:

The enclosed material is furnished pursuant to Rule 12g3-2(b) on behalf of The Morgan Crucible Company plc (the 'Company'), File No.82-3387.

Such material shall not be deemed to be 'filed' with the Securities and Exchange Commission or otherwise subject to the liabilities of Section 18 of the Securities Exchange Act of 1934, as amended (the 'Act').

The furnishing of any such material shall not constitute an admission for any purpose that the Company is subject to the Act.

Sincerely,



**Tracey Bigmore**  
Assistant Company Secretary

PROCESSED

J OCT 16 2008

THOMSON REUTERS

Enclosure



The Morgan Crucible Company plc

Quadrant, 55-57 High Street, Windsor, Berkshire SL4 1LP UK : Tel: +44 (0)1753 837000 | Fax: +44 (0)1753 850872 | [www.morgancrucible.com](http://www.morgancrucible.com)

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Registered in England & Wales at the above address. Company No. 286773

**ISSUER**  
The Morgan Crucible Company plc  
3387

**FILE NO.** 82-

**RECEIVED**

2008 OCT 14 AM 11:28

RNS Number : 0349F  
Morgan Crucible Co PLC  
03 October 2008

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

|    |                                                                                    |    |                                                                                                                                                                                                                                                                      |
|----|------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br><br>THE MORGAN CRUCIBLE<br>COMPANY PLC                       | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).<br><br>(i) ABOVE |
| 3. | Name of person discharging managerial responsibilities/director<br><br>BALI BANDHA | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person                                                                                                 |

|     |                                                                                                                                                          |     |                                                                                                                                         |  |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|--|
|     |                                                                                                                                                          |     | N/A                                                                                                                                     |  |
| 5.  | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br>N/A | 6.  | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br>N/A                   |  |
| 7.  | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br>N/A                                               | 8.  | State the nature of the transaction<br>N/A                                                                                              |  |
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired<br>N/A                                                                 | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |  |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed                                                                        | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)        |  |

|     |                                                                                                                                                                             |     |                                     |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------------------------------|
|     | N/A                                                                                                                                                                         |     | N/A                                 |
| 13. | Price per share or value of transaction                                                                                                                                     | 14. | Date and place of transaction       |
|     | N/A                                                                                                                                                                         |     | N/A                                 |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction |
|     | N/A                                                                                                                                                                         |     | N/A                                 |

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |                                                                                          |     |                                                  |
|-----|------------------------------------------------------------------------------------------|-----|--------------------------------------------------|
| 17. | Date of grant                                                                            | 18. | Period during which or date on which exercisable |
|     | 02/10/2008 - GRANT OF A SHARES AVE OPTION UNDER THE MORGAN CRUCIBLE SHARES AVE PLAN 2004 |     | 01/12/2011 TO 31/05/2012                         |

|     |                                                                                                                              |     |                                                                                                                                                |  |  |
|-----|------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|     |                                                                                                                              |     |                                                                                                                                                |  |  |
| 19. | Total amount paid (if any) for grant of the option<br>N/A                                                                    | 20. | Description of shares or debentures involved (class and number)<br>5,680 ORDINARY SHARES OF 25p                                                |  |  |
| 21. | Exercise price (if fixed at time of grant) or indication that price is to be fixed at the time of exercise<br>169p PER SHARE | 22. | Total number of shares or debentures over which options held following notification<br>5,680 - UNDER THE MORGAN CRUCIBLE SHARES/SAVE PLAN 2004 |  |  |
| 23. | Any additional information<br>N/A                                                                                            | 24. | Name of contact and telephone number for queries<br>TRACEY BIGMORE<br>01753 837000                                                             |  |  |

Name of authorised official of issuer responsible for making notification

**TRACEY BIGMORE**  
**Date of notification 3<sup>RD</sup> OCTOBER 2008**

**Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons**

|    |                                                                                     |    |                                                                                                                                                                                                                                                                           |
|----|-------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br><br>THE MORGAN CRUCIBLE<br>COMPANY PLC                        | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance with LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).<br><br>(i) ABOVE |
| 3. | Name of person discharging managerial responsibilities/director<br><br>ANDREW RILEY | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br><br>N/A                                                                                           |
| 5. | Indicate whether the notification is in respect of a holding of the person          | 6. | Description of shares (including class), debentures or derivatives or financial                                                                                                                                                                                           |

|     |                                                                                                            |     |                                                                                                                                         |
|-----|------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|
|     | referred to in 3 or 4 above or in respect of a non-beneficial interest<br>N/A                              |     | instruments relating to shares<br>N/A                                                                                                   |
| 7.  | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br>N/A | 8.  | State the nature of the transaction<br>N/A                                                                                              |
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired<br>N/A                   | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed<br>N/A                   | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |

|     |                                                                                                                                                                                    |     |                                            |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------|
| 13. | Price per share or value of transaction<br>N/A                                                                                                                                     | 14. | Date and place of transaction<br>N/A       |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)<br>N/A | 16. | Date issuer informed of transaction<br>N/A |

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |                                                                                                                  |     |                                                                                 |
|-----|------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------|
| 17. | Date of grant<br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004 | 18. | Period during which or date on which<br>exercisable<br>01/12/2011 TO 31/05/2012 |
| 19. | Total amount paid (if any) for grant of the<br>option                                                            | 20. | Description of shares or debentures<br>involved (class and number)              |

|     |                                                                                                                                       |     |                                                                                                                                                     |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|
|     | N/A                                                                                                                                   |     | 5,680 ORDINARY SHARES OF 25p                                                                                                                        |
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise<br>169p PER SHARE | 22. | Total number of shares or debentures over<br>which options held following notification<br>5,680 - UNDER THE MORGAN<br>CRUCIBLE SHARES AVE PLAN 2004 |
| 23. | Any additional information<br>N/A                                                                                                     | 24. | Name of contact and telephone number for<br>queries<br>TRACEY BIGMORE<br>01753 837000                                                               |
|     |                                                                                                                                       |     |                                                                                                                                                     |

Name of authorised official of issuer responsible for making notification

TRACEY BIGMORE

Date of notification 3<sup>RD</sup> OCTOBER 2008

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected

**Persons**

|    |                                                                                                                                                              |    |                                                                                                                                                                                                                                                                      |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br><br>THE MORGAN CRUCIBLE<br>COMPANY PLC                                                                                                 | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).<br><br>(i) ABOVE |
| 3. | Name of person discharging managerial responsibilities/director<br><br>RALPH GOMARSALL                                                                       | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br><br>N/A                                                                                      |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br><br>N/A | 6. | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br><br>N/A                                                                                                                                            |

|     |                                                                                                            |     |                                                                                                                                         |  |  |
|-----|------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|--|--|
|     |                                                                                                            |     |                                                                                                                                         |  |  |
| 7.  | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br>N/A | 8.  | State the nature of the transaction<br>N/A                                                                                              |  |  |
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired<br>N/A                   | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |  |  |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed<br>N/A                   | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |  |  |
| 13. | Price per share or value of transaction<br>N/A                                                             | 14. | Date and place of transaction<br>N/A                                                                                                    |  |  |
|     |                                                                                                            |     |                                                                                                                                         |  |  |

|     |                                                                                                                                                                                        |     |                                                |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------|
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)<br><br>N/A | 16. | Date issuer informed of transaction<br><br>N/A |
|     |                                                                                                                                                                                        |     |                                                |

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |                                                                                                                      |     |                                                                                                        |
|-----|----------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br><br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004 | 18. | Period during which or date on which<br>exercisable<br><br>01/12/2011 TO 31/05/2012                    |
| 19. | Total amount paid (if any) for grant of the<br>option<br><br>N/A                                                     | 20. | Description of shares or debentures<br>involved (class and number)<br><br>3,408 ORDINARY SHARES OF 25p |
|     |                                                                                                                      |     |                                                                                                        |

|     |                                                                                                                                           |     |                                                                                                                                                         |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise<br><br>169p PER SHARE | 22. | Total number of shares or debentures over<br>which options held following notification<br><br>5,298 - UNDER THE MORGAN<br>CRUCIBLE SHARES AVE PLAN 2004 |
| 23. | Any additional information<br><br>N/A                                                                                                     | 24. | Name of contact and telephone number for<br>queries<br><br>TRACEY BIGMORE<br>01753 837000                                                               |

Name of authorised official of issuer responsible for making notification

TRACEY BIGMORE

Date of notification 3<sup>RD</sup> OCTOBER 2008

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

|    |                    |    |                                                                                                |
|----|--------------------|----|------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer | 2. | State whether the notification relates to (i) a<br>transaction notified in accordance with DTR |
|----|--------------------|----|------------------------------------------------------------------------------------------------|

|                                    |                                                                                                                                                                          |                                                                                                                                                                                                    |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| THE MORGAN CRUCIBLE<br>COMPANY PLC |                                                                                                                                                                          | 3.1.2 R,<br>(ii) a disclosure made in accordance<br>LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with<br>section 793 of the Companies Act (2006).<br><br>(i) ABOVE                     |
| 3.                                 | Name of person discharging managerial<br>responsibilities/director<br><br>SIMON HALLIDAY                                                                                 | 4.<br><br>State whether notification relates to a person<br>connected with a person discharging<br>managerial responsibilities/director named in 3<br>and identify the connected person<br><br>N/A |
| 5.                                 | Indicate whether the notification is in<br>respect of a holding of the person<br>referred to in 3 or 4 above or in respect<br>of a non-beneficial<br>interest<br><br>N/A | 6.<br><br>Description of shares (including class),<br>debentures or derivatives or financial<br>instruments relating to shares<br><br>N/A                                                          |
| 7.                                 | Name of registered shareholders(s) and,<br>if more than one, the number of shares                                                                                        | 8.<br><br>State the nature of the transaction                                                                                                                                                      |

|     |                                                                                                                                                     |     |                                                                                                                                  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------|
|     | held by each of them                                                                                                                                |     | N/A                                                                                                                              |
|     | N/A                                                                                                                                                 |     |                                                                                                                                  |
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired                                                                   | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
|     | N/A                                                                                                                                                 |     | N/A                                                                                                                              |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed                                                                   | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |
|     | N/A                                                                                                                                                 |     | N/A                                                                                                                              |
| 13. | Price per share or value of transaction                                                                                                             | 14. | Date and place of transaction                                                                                                    |
|     | N/A                                                                                                                                                 |     | N/A                                                                                                                              |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when | 16. | Date issuer informed of transaction                                                                                              |
|     |                                                                                                                                                     |     | N/A                                                                                                                              |

|  |                         |  |  |
|--|-------------------------|--|--|
|  | calculating percentage) |  |  |
|  | N/A                     |  |  |

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |                                                                                                                     |     |                                                                                                                    |
|-----|---------------------------------------------------------------------------------------------------------------------|-----|--------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004    | 18. | Period during which or date on which<br>exercisable<br>01/12/2011 TO 31/05/2012                                    |
| 19. | Total amount paid (if any) for grant of the<br>option<br>N/A                                                        | 20. | Description of shares or debentures<br>involved (class and number)<br>5,680 ORDINARY SHARES OF 25p                 |
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise | 22. | Total number of shares or debentures over<br>which options held following notification<br>5,680 - UNDER THE MORGAN |

|     |                                   |     |                                                                                    |
|-----|-----------------------------------|-----|------------------------------------------------------------------------------------|
|     | 169p PER SHARE                    |     | CRUCIBLE SHARES AVE PLAN 2004                                                      |
| 23. | Any additional information<br>N/A | 24. | Name of contact and telephone number for queries<br>TRACEY BIGMORE<br>01753 837000 |
|     |                                   |     |                                                                                    |

Name of authorised official of issuer responsible for making notification  
TRACEY BIGMORE

Date of notification 3<sup>RD</sup> OCTOBER 2008

### Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

|    |                                                              |    |                                                                                                                                                                                                                                                     |
|----|--------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br><br>THE MORGAN CRUCIBLE<br>COMPANY PLC | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006). |
|----|--------------------------------------------------------------|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                                                                                              |    |                                                                                                                                                                                 |  |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
|    |                                                                                                                                                              |    | (i) ABOVE                                                                                                                                                                       |  |
| 3. | Name of person discharging managerial responsibilities/director<br><br>ANDREW HOSTY                                                                          | 4. | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br><br>N/A |  |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br><br>N/A | 6. | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br><br>N/A                                                       |  |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br><br>N/A                                               | 8. | State the nature of the transaction<br><br>N/A                                                                                                                                  |  |

|     |                                                                                                                                                                                    |     |                                                                                                                                         |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------|
| 9.  | Number of shares, debentures or financial instruments relating to shares acquired<br>N/A                                                                                           | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed<br>N/A                                                                                           | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage)<br>N/A |
| 13. | Price per share or value of transaction<br>N/A                                                                                                                                     | 14. | Date and place of transaction<br>N/A                                                                                                    |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage)<br>N/A | 16. | Date issuer informed of transaction<br>N/A                                                                                              |

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
|--|--|--|--|

**If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes**

|     |                                                                                                                                       |     |                                                                                                                                                    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004                      | 18. | Period during which or date on which<br>exercisable<br>01/12/2011 TO 31/05/2012                                                                    |
| 19. | Total amount paid (if any) for grant of the<br>option<br>N/A                                                                          | 20. | Description of shares or debentures<br>involved (class and number)<br>4,544 ORDINARY SHARES OF 25p                                                 |
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise<br>169p PER SHARE | 22. | Total number of shares or debentures over<br>which options held following notification<br>5,489 - UNDER THE MORGAN<br>CRUCIBLE SHARESAVE PLAN 2004 |

|     |                                   |     |                                                                                    |
|-----|-----------------------------------|-----|------------------------------------------------------------------------------------|
| 23. | Any additional information<br>N/A | 24. | Name of contact and telephone number for queries<br>TRACEY BIGMORE<br>01753 837000 |
|     |                                   |     |                                                                                    |

Name of authorised official of issuer responsible for making notification  
TRACEY BIGMORE  
Date of notification 3<sup>RD</sup> OCTOBER 2008

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

|    |                                                          |    |                                                                                                                                                                                                                                                                  |
|----|----------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br>THE MORGAN CRUCIBLE<br>COMPANY PLC | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).<br>(i) ABOVE |
|----|----------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                                                                                              |     |                                                                                                                                                                                 |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 3. | Name of person discharging managerial responsibilities/director<br><br>KEVIN DANGERFIELD                                                                     | 4.  | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br><br>N/A |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br><br>N/A | 6.  | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br><br>N/A                                                       |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br><br>N/A                                               | 8.  | State the nature of the transaction<br><br>N/A                                                                                                                                  |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired                                                                            | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)                                                |

|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------|--|
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed                                                                                           | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 13. | Price per share or value of transaction                                                                                                                                     | 14. | Date and place of transaction                                                                                                    |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction                                                                                              |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                                                                                                                                                                                                         |     |                                                                                                                                                                  |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004 AND LAPSE OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004 | 18. | Period during which or date on which<br>exercisable<br><br>GRANT: 01/12/2011 TO 31/05/2012<br><br>LAPSE: 01/03/2010 TO 31/08/2010                                |
| 19. | Total amount paid (if any) for grant of the<br>option<br><br>N/A                                                                                                                                        | 20. | Description of shares or debentures<br>involved (class and number)<br><br>GRANT - 5,680 ORDINARY SHARES<br>OF 25p<br><br>LAPSE - 4,725 ORDINARY SHARES<br>OF 25p |
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise<br><br>GRANT - 169p PER SHARE<br><br>LAPSE - 200p PER SHARE                         | 22. | Total number of shares or debentures over<br>which options held following notification<br><br>5,680 - UNDER THE MORGAN<br>CRUCIBLE SHARESAVE PLAN 2004           |

|     |                                   |     |                                                                                    |  |
|-----|-----------------------------------|-----|------------------------------------------------------------------------------------|--|
|     |                                   |     |                                                                                    |  |
| 23. | Any additional information<br>N/A | 24. | Name of contact and telephone number for queries<br>TRACEY BIGMORE<br>01753 837000 |  |
|     |                                   |     |                                                                                    |  |

Name of authorised official of issuer responsible for making notification  
TRACEY BIGMORE  
Date of notification 3<sup>RD</sup> OCTOBER 2008

Notification of Transactions of Directors/Persons Discharging Managerial Responsibility and Connected Persons

|    |                                                          |    |                                                                                                                                                                                                                                                                  |
|----|----------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the issuer<br>THE MORGAN CRUCIBLE<br>COMPANY PLC | 2. | State whether the notification relates to (i) a transaction notified in accordance with DTR 3.1.2 R,<br>(ii) a disclosure made in accordance LR 9.8.6R(1) or<br>(iii) a disclosure made in accordance with section 793 of the Companies Act (2006).<br>(i) ABOVE |
|----|----------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|    |                                                                                                                                                          |     |                                                                                                                                                                             |  |  |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|
|    |                                                                                                                                                          |     |                                                                                                                                                                             |  |  |
| 3. | Name of person discharging managerial responsibilities/director<br>AMANDA WOODING                                                                        | 4.  | State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person<br>N/A |  |  |
| 5. | Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest<br>N/A | 6.  | Description of shares (including class), debentures or derivatives or financial instruments relating to shares<br>N/A                                                       |  |  |
| 7. | Name of registered shareholders(s) and, if more than one, the number of shares held by each of them<br>N/A                                               | 8.  | State the nature of the transaction<br>N/A                                                                                                                                  |  |  |
| 9. | Number of shares, debentures or financial instruments relating to shares acquired                                                                        | 10. | Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage)                                            |  |  |

|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------|--|
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 11. | Number of shares, debentures or financial instruments relating to shares disposed                                                                                           | 12. | Percentage of issued class disposed (treasury shares of that class should not be taken into account when calculating percentage) |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 13. | Price per share or value of transaction                                                                                                                                     | 14. | Date and place of transaction                                                                                                    |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |
| 15. | Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 16. | Date issuer informed of transaction                                                                                              |  |
|     | N/A                                                                                                                                                                         |     | N/A                                                                                                                              |  |
|     |                                                                                                                                                                             |     |                                                                                                                                  |  |

If a person discharging managerial responsibilities has been granted options by the issuer complete the following boxes

|     |                                                                                                                                       |     |                                                                                                                                                    |
|-----|---------------------------------------------------------------------------------------------------------------------------------------|-----|----------------------------------------------------------------------------------------------------------------------------------------------------|
| 17. | Date of grant<br>02/10/2008 - GRANT OF A<br>SHARESAVE OPTION UNDER THE<br>MORGAN CRUCIBLE SHARESAVE<br>PLAN 2004                      | 18. | Period during which or date on which<br>exercisable<br>01/12/2011 TO 31/05/2012                                                                    |
| 19. | Total amount paid (if any) for grant of the<br>option<br>N/A                                                                          | 20. | Description of shares or debentures<br>involved (class and number)<br>2,272 ORDINARY SHARES OF 25p                                                 |
| 21. | Exercise price (if fixed at time of grant)<br>or<br>indication that price is to be fixed at the<br>time of exercise<br>169p PER SHARE | 22. | Total number of shares or debentures over<br>which options held following notification<br>3,814 - UNDER THE MORGAN<br>CRUCIBLE SHARESAVE PLAN 2004 |
| 23. | Any additional information<br>N/A                                                                                                     | 24. | Name of contact and telephone number for<br>queries                                                                                                |

|  |  |  |                                |  |
|--|--|--|--------------------------------|--|
|  |  |  | TRACEY BIGMORE<br>01753 837000 |  |
|  |  |  |                                |  |

|                                                                                                                                                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of authorised official of issuer responsible for making notification<br>TRACEY BIGMORE<br>Date of notification 3 <sup>RD</sup> OCTOBER 2008 |
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