Peel Hunt Limited

28 February 2023

Peel Hunt Limited

("Peel Hunt" or the "Company")

Director/PDMR Shareholding

The Company announces that it received notification on 27 February 2023 that Sunil Dhall, Chief Financial and Operating Officer and PDMR, sold 535,841 ordinary shares of no par value in the Company ("Ordinary Shares") and repurchased 535,841 Ordinary Shares into Mr Dhall's SIPP account.

Following this transaction Mr Dhall's beneficial interest in Peel Hunt shares has not changed.

Further details are set out in the PDMR form below, made in accordance with the Market Abuse Regulation (EU) No. 596/2014 which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

For further information, please contact:

Peel Hunt via MHP

Steven Fine, CEO Sunil Dhall, CFOO

MHP (Financial PR) Charlie Barker Robert Collett-Creedy	+44 (0)20 3128 8540 peelhunt@mhpgroup.com
Grant Thornton UK LLP (Nominated Adviser)	+44 (0)20 7728 2942
Colin Aaronson Daphne Zhang Sam Littler	
Keefe, Bruyette & Woods (Corporate Broker) Alistair McKay Alberto Moreno Blasco Fred Walsh Dennis Towers	+44 (0) 20 7710 7600

Notification of Transactions of Persons Discharging Managerial Responsibility and Persons Closely Associated with them

1	Details of the person discharging managerial responsibility / person closely associated	
a)	Name	Sunil Dhall
2	Reason for the notification	
a)	Position/status	PDMR (Chief Financial and Operating Officer and Director)
b)	Initial notification/amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction	

	platform, auctioneer or auction monitor	
a)	Name	Peel Hunt Limited
b)	LEI	549300LZ19UIGSNC8192

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	Peel Hunt Limited Ordinary Shares	
	Identification code	Ordinary share ISIN: GG00BLGZJW08	
b)	Nature of transaction	 Sale of 535,841 Ordinary Shares ordinary share dealing account Purchase of 535,841 Ordinary Share by SIPP account 	
c)	Price(s) and volume(s)	Price(s) Volume(s)	
		(i) 105p 535,841 (ii) 105.007p 535,841	
d)	Aggregated information		
	Aggregated volume	n/a - single transactions	
	Price		
e)	Date of transaction	27 February 2023	
f)	Place of transaction	London Stock Exchange	

** Ends **

Notes to editors

4

Peel Hunt is a leading specialist in UK investment banking, ranked number one broker for UK Small and Mid-cap companies in Institutional Investor's 2022 Survey. Our purpose is to nurture and guide people through the evolution of business. We achieve this through a proven, joined-up approach that consistently delivers value to UK corporates, global institutions and trading counterparties alike.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our <u>Privacy Policy</u>.

DSHSEAFWWEDSELE