

21 March 2023

Digital 9 Infrastructure plc

(the "Company")

Notification of transactions of persons discharging managerial responsibility or connected persons

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	Phil Jordan	
2	Reason for Notification		
a)	Position/status	Director	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Digital 9 Infrastructure plc	
b)	LEI	213800OQLX64UNS38U92	
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 no par value JE00BMDKH437	
b)	Nature of the transaction	Purchase of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£0.719551	20,702
d)	Aggregated information - Aggregated volume - Price	20,702 £14,896.14	
e)	Date of the transaction	21 March 2023	
f)	Place of the transaction	London Stock Exchange (XLON)	

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Keith Mansfield
2	Reason for Notification	
a)	Position/status	Director
b)	Initial notification/Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Digital 9 Infrastructure plc		
b)	LEI	213800OQLX64UNS38U92		
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 no par value JE00BMDKH437		
b)	Nature of the transaction	Purchase of shares		
c)	Price(s) and volume(s)	Price(s)	Volume(s)	
		£0.7190	41,706	
d)	Aggregated information - Aggregated volume - Price	41,706 £29,986.61		
e)	Date of the transaction	21 March 2023		
f)	Place of the transaction	London Stock Exchange (XLON)		

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	Aaron Le Cornu							
2	Reason for Notification								
a)	Position/status	Director							
b)	Initial notification/Amendment	Initial Notification							
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name	Digital 9 Infrastructure plc							
b)	LEI	213800OQLX64UNS38U92							
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 no par value JE00BMDKH437							
b)	Nature of the transaction	Purchase of shares							
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.717236</td><td>34,524</td></tr><tr><td>£0.72</td><td>7</td></tr></table>	Price(s)	Volume(s)	£0.717236	34,524	£0.72	7	
Price(s)	Volume(s)								
£0.717236	34,524								
£0.72	7								
d)	Aggregated information - Aggregated volume - Price	34,531 £24,766.90							
e)	Date of the transaction	21 March 2023							
f)	Place of the transaction	London Stock Exchange (XLON)							

FOR FURTHER INFORMATION, PLEASE CONTACT:

Hanway Advisory Limited
Delegated Company Secretary

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