

AIM: WYN

**Wynnstay Group plc**  
**(the "Company")**

**Director/PDMR share dealing**

Wynnstay, the agricultural supplies group, announces that on 3 April 2023, Mr Paul Roberts, a director of the Company, sold 2,188 Ordinary Shares at a price of 437.0 pence per Ordinary Share. Following this transaction, Mr Roberts and a person closely associated with him under the EU Market Abuse Regulations have a total combined beneficial holding of 96,810 Ordinary Shares, representing approximately 0.43% of the Company's issued share capital.

The notifications below, made in accordance with the requirements of the EU Market Abuse Regulation, provides further detail.

**Dealing notification forms for use by persons discharging managerial responsibility and their closely associated persons**

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a)	Name	Mr Bryan Paul Roberts				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	A director of the issuer				
b)	Initial notification /Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Wynnstay Group plc				
b)	LEI	213800TOLA726A1TR960				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument	Ordinary shares in the Company				
	Identification code	GB0034212331				
b)	Nature of the transaction	Share Sale				
c)	Price(s) and volume(s)	<table border="1"> <tr> <td>Price</td><td>Volume(s)</td></tr> <tr> <td>£4.37</td><td>2,188 shares</td></tr> </table>	Price	Volume(s)	£4.37	2,188 shares
Price	Volume(s)					
£4.37	2,188 shares					
d)	Aggregated information	N/A (single transaction)				
e)	Date of the transactions	03 April 2023				
f)	Place of the transaction	XLON				

**For further details please contact:**

Wynnstay Group plc

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Paul Roberts, Finance Director

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