

**Tatton Asset Management plc
(or "the Company")**

PDMR Shareholding

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Anthony Murrell
2	Reason for the notification	
a)	Position/status	PDMR, Sales Partner
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tatton Asset Management plc
b)	LEI	213800G2F81N7HTVP88
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 £0.20 each ("Ordinary Shares") ISIN: GB00BYX1P358
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	Price: £4.66 Volume: 30,000 shares
d)	Aggregated information - Aggregated volume - Price	N/a - single transaction
e)	Date of the transaction	02 May 2023
f)	Place of the transaction	London stock Exchange, AIM

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Michelle Murrell

2	Reason for the notification	
a)	Position/status	PCA to Anthony Murrell, Sales Partner and a PDMR of the Company
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tatton Asset Management plc
b)	LEI	213800G2F81N7HTVP88
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For further information please contact:

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