

4 May 2023

**Tirupati Graphite plc**  
('Tirupati', 'TG' or the 'Company')

**PDMR/Director Dealing**

The Company announces that on 3 May 2023 Christian St John Dennis (non-executive director), a person discharging management responsibility, transferred 400,000 ordinary shares of £0.025 each from his personal holding to his self-invested personal pension ("SIPP") at a price of 30p per ordinary share. Christian's total beneficial interest in shares of the Company has not changed as a result of the transfer.

**ENDS**

For further information, please visit <https://www.tirupatigraphite.co.uk/> or contact:

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**Appendix**

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

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>										
a)	Name	Christian Dennis									
<b>2</b>	<b>Reason for the notification</b>										
a)	Position/status	Non-Executive Director									
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	Tirupati Graphite plc									
b)	LEI	2138006PQV9F72H17783									
<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 of £0.025									
	Identification Code	ISIN: GB00BFYMWJ95.									
b)	Nature of the transaction	Sale and purchase of Ordinary Shares									
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th></th> <th>Price</th> <th>volume</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>30p</td> <td>400,000</td> </tr> <tr> <td>Purchase</td> <td>30p</td> <td>400,000</td> </tr> </tbody> </table>		Price	volume	Sale	30p	400,000	Purchase	30p	400,000
	Price	volume									
Sale	30p	400,000									
Purchase	30p	400,000									

d)	Aggregated information	As above
e)	Date of transaction	3 May 2023
f)	Place of transaction	London Stock Exchange

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