

The following amendment(s) has (have) been made to the '(Notification of Transaction of Director)' announcement released on (13.07.23) at (11.09) under RNS No 9532F.

The date stated under the Nature of transaction is corrected from 2022 to 2023.

All other details remain unchanged.

The full amended text is shown below:

"Grant of options under the Treatt Plc 2023 Save As You earn Share Option Scheme."

13 July 2023

TREATT PLC

("Treatt" or "the Company")

Notification of Transaction of Director

In accordance with the requirements of the EU Market Abuse Regulation Treatt announces that the following Director was granted Share Options by the Company on 13 July 2023 under the Save As You Earn Share Option Scheme ("SAYE"), details of which are below.

The SAYE Share Option Scheme is an all-employee scheme operated for UK employees which was approved by shareholders in January 2015. The options granted under the SAYE Share Option Scheme are exercisable at the end of a three-year saving plan.

The information contained in this notification is disclosed in accordance with the requirements of the UK Market Abuse Regulation.

1	Details of the Director		
a)	Name	Ryan Govender	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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	Ordinary share of 2 pence each	
	Identification code	GB00BKS7YK08	
b)	Nature of transaction	Grant of options under the Treatt Plc 2023 Save As You earn Share Option Scheme	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£5.66	1,272

	Aggregated information - Aggregated volume - Price	N/A (Single transaction)
e)	Date of the transaction	13 July 2023
f)	Place of the transaction	Outside a trading venue

Contact details

Vanessa Myatt
Deputy Company Secretary
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END

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