

CLS Holdings plc

(the "Company")

Notification of Transaction of Directors, Persons Discharging Managerial Responsibilities ("PDMR") or Connected Person

The Company announces that it was notified on 11 September 2023 that the company listed below (an investment vehicle of the Sten and Karin Mortstedt Family & Charity Trust), considered as a Person Closely Associated with Anna Seeley, Non-Executive Director and Deputy Chairman, and therefore considered a PDMR, carried out the following purchase at the price per share detailed below on 8 September 2023.

The Notification of Dealing Form, which provides further details, can be found below.

The notification is made in accordance with the UK Market Abuse Regulations.

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated			
a)	Name(s)	Creative Value Investment VI Limited		
2	Reason for the notification			
a)	Position/status	PCA of Anna Seeley, Non-executive Director and Deputy Chairman		
b)	Initial notification/amendment	Initial Notification		
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor			
a)	Name	CLS Holdings plc		
b)	LEI	213800A357TKB2TD9U78		
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	Ordinary Shares of CLS Holdings plc of 2.5 pence each. Identification code: GB00BF044593		
b)	Nature of the transaction	Acquisition		
c)	Price(s) and volume(s)	Price per Financial Instrument	Volume of Financial Instruments	Total
		£1.261583	600,000	£756,949.80
d)	Aggregated information - Aggregated volume - Price			
e)	Date of the transaction	8 September 2023		
f)	Place of the transaction	London Stock Exchange		

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