

19 September 2023

**Rosslyn Data Technologies plc**  
("Rosslyn", the "Group" or the "Company")

**Director Dealings**

Further to the announcements made on 30 August 2023 and 18 September 2023, and pursuant to the recent fundraising, the Company confirms that James Appleby, Non-Executive Chairman, and Bernard Quinn, Non-Executive Director, have each acquired New Ordinary Shares at the Issue Price of 0.5 pence per Ordinary Share.

Furthermore, and as documented in the Circular, the Company has issued a further 29 Ordinary Shares to James Appleby in order for the number of Ordinary Shares in issue prior to the Consolidation to be exactly divisible by 50.

The dealings and resultant shareholdings of both James Appleby and Bernard Quinn are shown below:

Director Name	No. of New Ordinary Shares acquired in Fundraising	Additional Ordinary Shares issued prior to the Consolidation	Resultant shareholding post transaction	% of voting rights poste transaction
James Appleby	21,000,000	29	27,545,483	3.12%
Bernard Quinn	2,000,000	-	3,034,595	0.34%

Capitalised terms in this announcement shall have the same meaning as in the Circular.

For further information please contact:

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**About Rosslyn Data Technologies plc**

Rosslyn (AIM: RDT) provides an award-winning spend analytics and predictive analytics platform. The Rosslyn Platform helps organizations with diverse supply chains mitigate risk and make informed strategic decisions. It leverages automated workflows, artificial intelligence and machine learning to extract and consolidate procurement data providing visibility of complex supplier data, enabling supplier spend savings and delivering rapid ROI. For more information visit [www.rosslyn.ai](http://www.rosslyn.ai)

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