

20 November 2023

Restore plc
("Restore" or the "Company")

Director/PDMR Shareholding
Grant of LTIP Share Options and Purchase of Shares

Restore plc (AIM: RST), the UK's leading provider of digital and information management and secure lifecycle services, announces that on 17 November 2023, Charles Skinner, Chief Executive Officer, and Dan Baker, Chief Financial Officer, were granted (respectively) 549,132 and 258,620 nil-cost options over ordinary shares of 5 pence each in the capital of the Company (the "Ordinary Shares") under the existing Restore plc Long Term Incentive Plan (the "LTIP"). These LTIP options will vest on 30 April 2026, subject to the achievement of performance conditions, with the vested awards being subject to a post-vesting holding period of six months for 50% of the vested shares and twelve months for the remaining 50%.

In addition, on 17 November 2023 Dan Baker, CFO, purchased 25,000 Ordinary Shares at a price of 206 pence per share.

Following the award and the purchase set out above, Charles Skinner's and Dan Baker's beneficial interests in the Company are set out below:

PDMR	Position	Number of 2023 LTIPs	Number of vested but unexercised share options	Number of Ordinary Shares
Charles Skinner	Chief Executive Officer	549,132	0	1,546,022
Dan Baker	Chief Financial Officer	258,620	0	25,000

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The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Charles Skinner
2	Reason for the notification	
a)	Position/status	Chief Executive Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Restore plc

b)	LEI	213800CE3EOGYML9AY08					
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 5 pence each GB00B5NR1S72					
b)	Nature of the transaction	Grant of awards pursuant to the 2023 LTIP					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>-</td><td>549,132</td></tr></table>		Price(s)	Volume(s)	-	549,132
Price(s)	Volume(s)						
-	549,132						
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	17 November 2023					
f)	Place of the transaction	Outside of a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Dan Baker					
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	Restore plc					
b)	LEI	213800CE3EOGYML9AY08					
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						
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d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	17 November 2023					
f)	Place of the transaction	Outside of a trading venue					

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Dan Baker				
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	Restore plc				
b)	LEI	213800CE3EOGYML9AY08				
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 5 pence each GB00B5NR1S72				
b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>206 pence</td> <td>25,000</td> </tr> </tbody> </table>	Price(s)	Volume(s)	206 pence	25,000
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206 pence	25,000					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	17 November 2023				
f)	Place of the transaction	AIM, London Stock Exchange				

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