



Friday, 24 November 2023

Trifast plc
(the "Company")

Director/PDMR shareholding

The Company announces that on Thursday 23 November 2023, Mrs Serena Lang, Independent Non-Executive Chair purchased a total of 137,032 ordinary shares of 5 pence each in the Company ("Ordinary Shares"). Following this transaction, Mrs Lang has a beneficial interest of 137,032 Ordinary Shares in the Company.

Enquiries:

Trifast plc

Christopher Morgan

Company Secretary

Tel: +44 (0) 1825 769696

www.trifast.com

The notifications below are made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated						
a.	Name		Serena Lang				
2.	Reason for the notification						
a.	Position/status		Independent Non-Executive Chair				
b.	Initial notification/Amendment		Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a.	Name		Trifast plc				
b.	LEI		213800WFIVE6RWK3CR22				
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 GB0008883927				
b.	Nature of the transaction		Purchase of shares by Serena Lang				
c.	Price(s) and volume(s)		<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>73.28p</td><td>137,032</td></tr></table>	Price(s)	Volume(s)	73.28p	137,032
Price(s)	Volume(s)						
73.28p	137,032						
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice		137,032 73.28p				
e.	Date of the transaction						
f.	Place of the transaction		London Stock Exchange, Main Market (XLON)				

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHPPGWWGUPWGCC