

**Tate & Lyle PLC**

**Notification of transactions by Persons Discharging Managerial Responsibilities**

Tate & Lyle PLC (the 'Company') announces that on 7 December 2023 the following Persons Discharging Managerial Responsibilities ('PDMR') were granted options to purchase ordinary shares of 29 1/6p each in the capital of the Company ('Shares') under the Tate & Lyle Sharesave Plan 2020 at an exercise price of 512 pence per Share:

Name	No. of Shares subject to option	Exercisable period
Dawn Allen	3,623	1 March 2027 - 31 August 2027
Victoria Spadaro Grant	3,623	1 March 2027 - 31 August 2027

The notification below, which has been made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Claire-Marie O'Grady  
Company Secretary  
8 December 2023

**Notification and public disclosure of transactions by person discharging managerial responsibilities and persons closely associated with them**

Details of PDMR / person closely associated with them ('PCA')					
a)	Name Dawn Allen				
<b>2.</b>	<b>Reason for the notification</b>				
a)	Position / status Chief Financial Officer				
b)	Initial notification / amendment Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
a)	Name Tate & Lyle PLC				
b)	LEI 2138008K14474WPKZ244				
<b>4.</b>	<b>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</b>				
a)	Description of the financial instrument Identification code Ordinary shares of 29 1/6 pence each in the capital of Tate & Lyle PLC GB00BP92CJ43				
b)	Nature of the transaction Grant of a 3-year option over shares with an exercise price of 512 pence per share under the Tate & Lyle Sharesave Plan 2020				
c)	Price(s) and volume(s) <table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>GBP 5.12</td> <td>3,623</td> </tr> </tbody> </table>	Price(s)	Volume(s)	GBP 5.12	3,623
Price(s)	Volume(s)				
GBP 5.12	3,623				
d)	Aggregated information <ul style="list-style-type: none"> <li>- Aggregated volume 3,623</li> <li>- Price GBP 18,549.76</li> </ul>				
e)	Date of the transaction 2023-12-07				
f)	Place of the transaction Outside a trading venue				

	<b>Details of PDMR / person closely associated with them ('PCA')</b>					
a)	Name	Victoria Spadaro-Grant				
<b>2.</b>	<b>Reason for the notification</b>					
a)	Position / status	President, Innovation and Commercial Development				
b)	Initial notification / amendment	Initial notification				
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Tate & Lyle PLC				
b)	LEI	2138008K14474WPKZ244				
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e)	Date of the transaction	2023-12-07				
f)	Place of the transaction	Outside a trading venue				

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