

CLS Holdings plc

(the "Company")

Notification of Transaction of Persons Discharging Managerial Responsibilities ("PDMR")

CLS Holdings plc Share Incentive Plan ("SIP")

The Company announces that it was notified on 9 January 2024 that Fredrik Widlund, Chief Executive Officer and Director of the Company, and Andrew Kirkman, Chief Financial Officer and Director of the Company, (the "Participants") acquired ordinary shares of 2.5 pence each ("Ordinary Shares") on 9 January 2024 under the Partnership Shares element of the CLS Holdings plc Share Incentive Plan. The Participants were awarded one Matching Share for each Partnership Share purchased.

The Ordinary Shares were purchased at a price of 100.6 pence per Ordinary Share.

Executive Directors/PDMRs	Partnership Shares	Matching Shares	Total number of shares within the SIP
Fredrik Widlund	150	150	12,544
Andrew Kirkman	149	149	9,466

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

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

Enquiries:

David Fuller

Company Secretary

CLS Holdings plc

Tel: +44 (0) 20 7582 7766

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name(s)	Fredrik Widlund
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	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 2.5p Identification code: GB00BF044593	
b)	Nature of the transaction	Acquisition of shares through the CLS Holdings plc Share Incentive Plan	
c)	Price(s) and volume(s)	<i>Price</i>	<i>Volume</i>
	Partnership Shares	100.6p	150
	Matching Shares	0.00p	150
d)	Currency	GBP - British Pound	
e)	Aggregated information	N/A	
f)	Date of the transaction	9 January 2024	
g)	Place of the transaction	London Stock Exchange	

Notification of Dealing Form

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name(s)	Andrew Kirkman	
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	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 2.5p Identification code: GB00BF044593	
b)	Nature of the transaction	Acquisition of shares through the CLS Holdings plc Share Incentive Plan	
c)	Price(s) and volume(s)	<i>Price</i>	<i>Volume</i>
	Partnership Shares	100.6p	149
	Matching Shares	0.00p	149
d)	Currency	GBP - British Pound	
e)	Aggregated information	N/A	
f)	Date of the transaction	9 January 2024	
g)	Place of the transaction	London Stock Exchange	

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