

19 March 2024

TREATT PLC

("Treatt" or "the Company")

**Notification of Transactions of Directors**

The information contained in this notification is disclosed in accordance with the requirements of the Market Abuse Regulation.

The Company was informed of transactions on the 14 March 2024 pertaining to the following dealings by certain PDMRs pursuant to dividend reinvestment plans.

1	Details of the Director		
a)	Name	Ryan Govender	
2	Reason for the notification		
a)	Position/status	Interim 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	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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 2 pence each  GB00BKS7YK08	
b)	Nature of transaction	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in:  1) Link Market Services Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) £3.92	27
d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transactions)	
e)	Date of the transaction	1) 14 March 2024	
f)	Place of the transaction	1) Outside a trading venue	

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1	Details of the Director		
A	Name	Alison Sleight	
2	Reason for the notification		
a)	Position/status	Interim 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	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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 2 pence each  GB00BKS7YK08	
b)	Nature of transaction	Purchased ordinary shares pursuant to a dividend reinvestment plan to be held in:  1) Link Market Services Trustees (Nominees) Limited	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1) £3.92	52
d)	Aggregated information  - Aggregated volume  - Price	N/A (Single transaction)	
e)	Date of the transaction	1) 14 March 2024	
f)	Place of the transaction	1) Outside a trading venue	

Vanessa Myatt  
Deputy Company Secretary  
++ 44 1284 702500  
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