

9<sup>th</sup> April 2024

**Tracsis plc**

("Tracsis" or the "Group")

**Director/PDMR Shareholding**

Tracsis plc (LSE: TRCS), a leading transport technology provider, announces that Chris Barnes, Chief Executive Officer, has transferred, via sale and purchase (the "**Transfer**"), 2,234 Ordinary Shares into his ISA. Mr. Barnes sold 2,237 Ordinary Shares at a price of 890 pence from an account in his own name and purchased 2,234 Ordinary Shares at a price of 890 pence to be held in his ISA.

**Resultant Holding**

Following the Transfer, Mr. Barnes' beneficial interest in the Company is 40,105 Ordinary Shares, representing 0.13 per cent. of the total issued share capital.

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

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name:	Chris Barnes
1.	<b>Reason for the notification</b>	
a)	Position/status:	Chief Executive Officer
b)	Initial notification/Amendment:	Initial notification
2.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name:	Tracsis plc
b)	LEI:	2138005115G3HBN2WD92

3.	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 0.4 pence each ("Ordinary Shares")  GB00B28HSF71										
b)	Nature of the transaction:	Transfer via sale and purchase										
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td><b>Sold</b></td><td></td></tr><tr><td>890 pence</td><td>2,237</td></tr><tr><td><b>Purchased</b></td><td></td></tr><tr><td>890 pence</td><td>2,234</td></tr></table>	Price(s)	Volume(s)	<b>Sold</b>		890 pence	2,237	<b>Purchased</b>		890 pence	2,234
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<b>Sold</b>												
890 pence	2,237											
<b>Purchased</b>												
890 pence	2,234											
d)	Aggregated information:  · Aggregated volume:  · Price:	Transfer via sale of 2,237 Ordinary Shares at 890 pence per Ordinary Share and purchase of 2,234 Ordinary Shares at 890 pence per Ordinary Share from an account in Mr Barnes' own name to his ISA										
e)	Date of the transaction:	9 <sup>th</sup> April 2024										
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)										

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