



Monday, 15 April 2024

Trifast plc
(the "Company")

Director/PDMR shareholding

The Company announces that on Monday 15 April 2024, Mr. Nicholas Mills, Non-Executive Director, purchased a total of 35,000 ordinary shares of 5 pence each in the Company ("Ordinary Shares"). Following this transaction, Mr. Mills has a beneficial interest of 40,000 Ordinary Shares in the Company.

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	Nicholas Mills				
2.	Reason for the notification					
a.	Position/status	Non-Executive Director				
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 Nicholas Mills				
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>74.0p</td><td>35,000</td></tr></table>	Price(s)	Volume(s)	74.0p	35,000
Price(s)	Volume(s)					
74.0p	35,000					
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	<table><tr><td>35,000</td></tr><tr><td>74.0p</td></tr></table>	35,000	74.0p		
35,000						
74.0p						
e.	Date of the transaction	15 April 2024				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

Enquiries:

Trifast plc

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