



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.	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
a.	Name					
<b>Reason for the notification</b>						
a.	Position/status					
b.	Initial notification/Amendment					
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>						
a.	Name					
b.	LEI					
<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, 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> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>74.0p</td> <td>35,000</td> </tr> </tbody> </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"> <li>Aggregated volume</li> <li>Price</li> </ul>				
e.	Date of the transaction	15 April 2024				
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)				

**Enquiries:****Trifast plc**

Christopher Morgan

Company Secretary

Tel: +44 (0) 1825 769696

[www.trifast.com](http://www.trifast.com)

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