RNS Number: 2215L Secure Trust Bank PLC 18 April 2024

## Secure Trust Bank PLC

## Secure Trust Bank PLC ("the Company")

## Grant of Awards under the Company's 2017 Deferred Bonus Plan

On 16 April 2024 the Company granted the following awards over ordinary shares under the 2017 Deferred Bonus Plan (the "DBP" or the "Plan") in respect of bonuses earned for the period ended 31 December 2023.

PDMR	Number of ordinary shares subject to DBP award
David McCreadie	20,185
Rachel Lawrence	13,056
John Bevan	1,928
Julian Hartley	2,581
Geoff Ray	1,801

Each award has been granted in the form of an Option with an exercise price per Share equal to the nominal value of a share and, subject to the rules of the Plan will vest:

- $\bullet \quad$  on 25 April 2025 as regards one third of the shares subject to it;
- on 24 April 2026 as regards one third of the shares subject to it; and
- on 26 April 2027 as regards one third of the shares subject to it.

In accordance with the terms of the awards, the exercise price payable may be waived before exercise.

1.	Details of PDMR / person	on closely associated with them ("PCA")
a)	Name	David McCreadie
2.	Reason for the notificat	ion
a)	Position / status	Director/PDMR
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	
a)	Name	Secure Trust Bank PLC
b)	LEI	213800CXIBLC2TMIGI76
4.	Details of the transaction	on(s): section to be repeated for (i) each type of
	instrument; (ii) each ty	pe of transaction; (iii) each date; and (iv) each place

	where transactions have been conducted		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.	
b)	Identification code	GB00B6TKHP66	
c)	Nature of the transaction	Grant of nominal-cost option over ordinary shares under the Secure Trust Bank 2017 Deferred Bonus Plan.	
d)	Price(s) and	Price(s)	Volume(s)
	volume(s)	nil	20,185
e)	Aggregated information		
	- Volume	N/A	
	- Price		
f)	Date of the transaction	16 April 2024	
g)	Place of the transaction	Outside a trading venue	

1.	Details of PDMR / per	rson closely associated	on closely associated with them ("PCA")	
a)	Name	Rachel Lawrence		
2.	Reason for the notific	] .ion		
a)	Position / status	Director/PDMR		
b)	Initial notification / amendment	Initial notification	Initial notification	
3.	Details of the issuer			
a)	Name	Secure Trust Bank PL	Secure Trust Bank PLC	
b)	LEI	213800CXIBLC2TMIG	213800CXIBLC2TMIGI76	
4.	Details of the transac	tion(s): section to be re	peated for (i) each type of	
	instrument; (ii) each where transactions h		rpe of transaction; (iii) each date; and (iv) each place re been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40	Ordinary shares of 40p each in Secure Trust Bank PLC.	
b)	Identification code	GB00B6TKHP66	GB00B6TKHP66	
c)	Nature of the transaction	shares under the Sec	Grant of nominal-cost option over ordinary shares under the Secure Trust Bank 2017 Deferred Bonus Plan.	
d)	Price(s) and	Price(s)	Volume(s)	
		nil	13,056	

e)	Aggregated information	
	- Volume	N/A
	- Price	
f)	Date of the transaction	16 April 2024
g)	Place of the transaction	Outside a trading venue

1.	Details of PDMR / pers	of PDMR / person closely associated with them ("PCA")	
		-	them ( Tex )
a)	Name	John Bevan	
2.	Reason for the notifica	ion	
a)	Position / status	PDMR	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer	I.	
a)	Name	Secure Trust Bank PLC	
	Name		
b)	LEI	213800CXIBLC2TMIGI76	
		on(s): section to be repeated for (i) each type of	
4.	Details of the transacti	on(s): section to be repeate	ed for (i) each type of
4.		pe of transaction; (iii) eacl	
	instrument; (ii) each ty	pe of transaction; (iii) eacl	
	instrument; (ii) each ty where transactions hav	ype of transaction; (iii) each	h date; and (iv) each place
a)	instrument; (ii) each ty where transactions have Description of the financial instrument,	ype of transaction; (iii) each	
a) b)	instrument; (ii) each ty where transactions had Description of the financial instrument, type of instrument Identification code	ype of transaction; (iii) each we been conducted  Ordinary shares of 40p each	h date; and (iv) each place
a) b)	instrument; (ii) each ty where transactions have Description of the financial instrument, type of instrument	ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost option shares under the Secure To	th date; and (iv) each place th in Secure Trust Bank PLC.
a) b)	instrument; (ii) each ty where transactions have Description of the financial instrument, type of instrument  Identification code  Nature of the	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure To Deferred Bonus Plan.	th date; and (iv) each place the in Secure Trust Bank PLC.
a) b)	instrument; (ii) each ty where transactions have Description of the financial instrument, type of instrument  Identification code  Nature of the	ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost option shares under the Secure To	th date; and (iv) each place th in Secure Trust Bank PLC.
a) b)	instrument; (ii) each ty where transactions have Description of the financial instrument, type of instrument  Identification code  Nature of the transaction	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure To Deferred Bonus Plan.	th date; and (iv) each place the in Secure Trust Bank PLC.
a) b) c)	instrument; (ii) each ty where transactions have  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure Ti Deferred Bonus Plan.  Price(s)  nil	th date; and (iv) each place th in Secure Trust Bank PLC. on over ordinary rust Bank 2017  Volume(s)
a) b)	instrument; (ii) each ty where transactions have  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure Ti Deferred Bonus Plan.  Price(s)  nil	th date; and (iv) each place th in Secure Trust Bank PLC. on over ordinary rust Bank 2017  Volume(s)
a) b) c)	instrument; (ii) each ty where transactions have  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure Ti Deferred Bonus Plan.  Price(s)  nil	th date; and (iv) each place th in Secure Trust Bank PLC. on over ordinary rust Bank 2017  Volume(s)
b) c)	instrument; (ii) each ty where transactions have  Description of the financial instrument, type of instrument  Identification code  Nature of the transaction  Price(s) and volume(s)  Aggregated information  Volume	Ordinary shares of 40p each GB00B6TKHP66  Grant of nominal-cost optic shares under the Secure Ti Deferred Bonus Plan.  Price(s)  nil	th date; and (iv) each place th in Secure Trust Bank PLC. on over ordinary rust Bank 2017  Volume(s)

1.	Details of PDMR / person closely associated with them ("PCA")

a)	Name	Julian Hartley	
2.	Reason for the notificat	ion	
a)	Position / status	PDMR	
b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer	<u> </u>	
a)		Secure Trust Bank PLC	
	Name		
b)	LEI	213800CXIBLC2TMIGI76	
4.	Details of the transaction	l on(s): section to be repeated	for (i) each type of
	instrument; (ii) each ty where transactions hav	ype of transaction; (iii) each date; and (iv) each place we been conducted	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.	
b)	Identification code	GB00B6TKHP66	
c)	Nature of the	Grant of nominal-cost option	over ordinary
	transaction	shares under the Secure Tru Deferred Bonus Plan.	ist Bank 2017
d)	Price(s) and	Price(s)	Volume(s)
	volume(s)	nil	2,581
e)	Aggregated information		
	- Volume	N/A	
	- Price		
f)	Date of the transaction	16 April 2024	
g)	Place of the transaction	Outside a trading venue	
1.	Details of PDMR / person	on closely associated with th	nem ("PCA")

1.	Details of PDMR / person closely associated with them ("PCA")	
a)	Name	Geoff Ray
2.	Reason for the notificat	ion
a)	Position / status	PDMR
b)	Initial notification / amendment	Initial notification
3.	Details of the issuer	

a)	Name	Secure Trust Bank PLC	
b)	LEI	213800CXIBLC2TMIGI76	
4.	Details of the transaction	on(s): section to be repeated for (i) each type of pe of transaction; (iii) each date; and (iv) each place we been conducted	
	instrument; (ii) each ty where transactions hav		
a)	Description of the financial instrument, type of instrument	Ordinary shares of 40p each in Secure Trust Bank PLC.	
b)	Identification code	GB00B6TKHP66	
c)	Nature of the transaction	Grant of nominal-cost option over ordinary shares under the Secure Trust Bank 2017 Deferred Bonus Plan.	
d)	Price(s) and	Price(s)	Volume(s)
	volume(s)	nil	1,801
e)	Aggregated information		
	- Volume	N/A	
	- Price		
f)	Date of the transaction	16 April 2024	
g)	Place of the transaction	Outside a trading venue	

Lisa Daniels
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