

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 McCreddie	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:

- 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 closely associated with them ("PCA")	
a)	Name	David McCreddie
2.	Reason for the notification	
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(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	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 volume(s)	Price(s)
		nil
		Volume(s) 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 / person closely associated with them ("PCA")	
a)	Name	Rachel Lawrence
2.	Reason for the notification	
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(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	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 volume(s)	Price(s)
		nil
		Volume(s) 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 / person closely associated with them ("PCA")					
a)	Name	John Bevan				
2.	Reason for the notification					
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(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	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 volume(s)	<table border="1"> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> <tr> <td>nil</td> <td>1,928</td> </tr> </table>	Price(s)	Volume(s)	nil	1,928
Price(s)	Volume(s)					
nil	1,928					
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 closely associated with them ("PCA")		

a)	Name	Julian Hartley				
2.	Reason for the notification					
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(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	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 volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>nil</td> <td>2,581</td> </tr> </tbody> </table>	Price(s)	Volume(s)	nil	2,581
Price(s)	Volume(s)					
nil	2,581					
e)	Aggregated information - Volume - Price	N/A				
f)	Date of the transaction	16 April 2024				
g)	Place of the transaction	Outside a trading venue				

1.	Details of PDMR / person closely associated with them ("PCA")		
a)	Name	Geoff Ray	
2.	Reason for the notification		
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(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	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 volume(s)	Price(s)	Volume(s)
		nil	1,801
e)	Aggregated information	N/A	
-	Volume		
-	Price		
f)	Date of the transaction	16 April 2024	
g)	Place of the transaction	Outside a trading venue	

Lisa Daniels
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