

30 April 2024

Tracsis plc  
  
(the "Company")

Director/PDMR Shareholding

Tracsis plc announces that it has been notified that Ross Paterson, Non-executive Director of the Company, and Emma Paterson, wife of Ross Paterson, have purchased 4,814 ordinary shares in the Company ('Ordinary Shares') at a weighted average price of 872.1 pence per Ordinary Share.

As a result of these transactions, Ross Paterson now has a beneficial interest over 4,814 Ordinary Shares, representing 0.02% of the issued share capital in the Company.

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

Transaction Details - Ross Paterson

1.	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name:	Ross Paterson
1.	Reason for the notification	
a)	Position/status:	Non-executive Director
b)	Initial notification/Amendment:	Initial notification
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
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:	Ordinary Shares of 0.4 pence each
	Identification code:	GB00B28HSF71

b)	Nature of the transaction:	Open Market Purchase	
c)	Price(s) and volume(s):		
		Price(s)	Volume(s)
		875 pence	3,885
d)	Aggregated information:  · Aggregated volume:  · Price:	As above	
e)	Date of the transaction:	30 <sup>th</sup> April 2024	
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)	

#### Transaction Details - Emma Paterson

1.	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name:	Emma Paterson					
1.	Reason for the notification						
a)	Position/status:	PCA to Ross Paterson, Non-executive Director					
b)	Initial notification/Amendment:	Initial notification					
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	Tracsis plc					
b)	LEI:	2138005I15G3HBN2WD92					
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  GB00B28HSF71					
b)	Nature of the transaction:	Open Market Purchase					
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>860 pence</td><td>929</td></tr></table>		Price(s)	Volume(s)	860 pence	929
Price(s)	Volume(s)						
860 pence	929						
d)	Aggregated information:  · Aggregated volume:  · Price:	As above					
e)	Date of the transaction:	30 <sup>th</sup> April 2024					
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)					

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