

02 May 2024

## Ashtead Technology Holdings plc ("the Company")

## PDMR Dealing

Ashtead Technology Holdings plc (AIM: AT), a leading subsea equipment rental and solutions provider for the global offshore energy sector, was informed that on 1 May 2024, Allan Pirie, CEO and Executive Director, has exercised options for 270,926 ordinary shares under the IPO LTIP at nil cost, and has sold 270,926 shares. Following this exercise, and sale, Allan Pirie retains a beneficial interest in 1,341,600 ordinary shares representing approximately 1.7% of the Company's issued share capital.

For further information, please contact:

<b>Ashtead Technology</b> Allan Pirie, Chief Executive Officer Ingrid Stewart, Chief Financial Officer	(Via Vigo Consulting)
<b>Vigo Consulting (Financial PR)</b> Patrick d'Ancona Finlay Thomson Verity Snow	Tel: +44 (0)20 7390 0230 <a href="mailto:ashteadtechnology@vigoconsulting.com">ashteadtechnology@vigoconsulting.com</a>
<b>Numis Securities Limited (Nomad and Broker)</b> Julian Cater George Price Kevin Cruickshank (QE)	Tel: +44 (0)20 7260 1000

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

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Allan Pirie	
2.	Reason for the notification		
(a)	Position/status	CEO and Executive Director	
(b)	Initial notification/ Amendment	Initial notification	
3.	Details of the issuer		
(a)	Name	Ashtead Technology Holdings plc	
(b)	LEI	213800LHEWVY66RPGR58	
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	Ordinary shares of 5 pence each	
(b)	Identification code of the Financial Instrument	GB00BLH42507	
(c)	Nature of the transaction	Exercise of options and sale of shares	
(d)	Price(s) and volume(s)  Exercise of options  Sale of shares	Price(s)	Volume(s)
		Nil cost	270,926
		791 pence	270,926
(e)	Aggregated information  - Aggregated volume  - Price	N/A	

(f)	Date of the transaction	1 May 2024
(g)	Place of the transaction	London Stock Exchange

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