

**Harworth Group plc (the "Company")**

**Director/PDMR Shareholding**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them under the Harworth 2019 Share Incentive Plan ("SIP")**

The Company announces that on 17 June 2024, "**Partnership Shares**" were acquired (out of participating employees' gross salaries) and "**Matching Shares**" were awarded for free under the SIP to eligible employees, including the individuals noted below.

Provided the Matching Shares are not withdrawn from the SIP within 5 years from the award date, they may be acquired free of income tax or National Insurance contributions.

1.	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
(a)	Name	1) Lynda Shillaw 2) Katerina Patmore 3) Andrew Blackshaw 4) Jonathan Haigh 5) Chris Birch 6) Chris Davidson 7) Ed Catchpole 8) David Cockcroft 9) Tim Love 10) Peter Henry 11) Haroon Akram 12) Douglas Maudsley 13) Stefan Morgan
2.	<b>Reason for the notification</b>	
(a)	Position/status	1) Chief Executive 2) Chief Financial Officer 3) Chief Operating Officer (PDMR) 4) Chief Investment Officer (PDMR) 5) General Counsel and Company Secretary (PDMR) 6) Regional Director, Yorkshire and Central (PDMR) 7) Regional Director, Yorkshire and Central (PDMR) 8) Regional Director, Midlands (PDMR) 9) Strategic Land Director (PDMR) 10) Director of Sustainability (PDMR) 11) Director of Strategy, Investment and Business Development (PDMR) 12) Director of Finance (PDMR) 13) Director of Technical, Engineering & Delivery (PDMR)
(a)	Initial notification/ Amendment	Initial Notification
3.	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	

(a)	Name	Harworth Group plc																													
(b)	LEI	213800R8JSSGK2KPGF21																													
4(a).	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 10 pence each																													
	Identification code	ISIN: GB00BYZJ7G42																													
(b)	Nature of the transaction	Acquisition of Partnership Shares pursuant to the Harworth 2019 Share Incentive Plan																													
(c)	Price(s) and volume (s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1) £1.445</td><td>104</td></tr><tr><td>2) £1.445</td><td>104</td></tr><tr><td>3) £1.445</td><td>104</td></tr><tr><td>4) £1.445</td><td>104</td></tr><tr><td>5) £1.445</td><td>104</td></tr><tr><td>6) £1.445</td><td>104</td></tr><tr><td>7) £1.445</td><td>69</td></tr><tr><td>8) £1.445</td><td>104</td></tr><tr><td>9) £1.445</td><td>104</td></tr><tr><td>10) £1.445</td><td>69</td></tr><tr><td>11) £1.445</td><td>104</td></tr><tr><td>12) £1.445</td><td>104</td></tr><tr><td>13) £1.445</td><td>103</td></tr></table>		Price(s)	Volume(s)	1) £1.445	104	2) £1.445	104	3) £1.445	104	4) £1.445	104	5) £1.445	104	6) £1.445	104	7) £1.445	69	8) £1.445	104	9) £1.445	104	10) £1.445	69	11) £1.445	104	12) £1.445	104	13) £1.445	103
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10) £1.445	69																														
11) £1.445	104																														
12) £1.445	104																														
13) £1.445	103																														
(d)	Aggregated information - - Aggregated volume - Price	N/A																													
(e)	Date of the transaction	17 June 2024																													
(f)	Place of the transaction	London Stock Exchange																													
4(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																														
(a)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each																													
	Identification code	ISIN: GB00BYZJ7G42																													
(b)	Nature of the transaction	Award of Matching Shares pursuant to the Harworth 2019 Share Incentive Plan																													
(c)	Price(s) and volume (s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1) Nil</td><td>208</td></tr><tr><td>2) Nil</td><td>208</td></tr><tr><td>3) Nil</td><td>208</td></tr><tr><td>4) Nil</td><td>208</td></tr><tr><td>5) Nil</td><td>208</td></tr><tr><td>6) Nil</td><td>208</td></tr><tr><td>7) Nil</td><td>138</td></tr><tr><td>8) Nil</td><td>208</td></tr><tr><td>9) Nil</td><td>208</td></tr><tr><td>10) Nil</td><td>138</td></tr><tr><td>11) Nil</td><td>208</td></tr><tr><td>12) Nil</td><td>208</td></tr></table>		Price(s)	Volume(s)	1) Nil	208	2) Nil	208	3) Nil	208	4) Nil	208	5) Nil	208	6) Nil	208	7) Nil	138	8) Nil	208	9) Nil	208	10) Nil	138	11) Nil	208	12) Nil	208		
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3) Nil	208																														
4) Nil	208																														
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8) Nil	208																														
9) Nil	208																														
10) Nil	138																														
11) Nil	208																														
12) Nil	208																														

		13) Nil	206
(d)	Aggregated information - - Aggregated volume - Price	N/A	
(e)	Date of the transaction	17 June 2024	
(f)	Place of the transaction	Outside a trading venue	

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