

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 individual 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Provided the Matching Shares are not withdrawn from the SIP within 5 years from the award date, they may be acquired free of income tax or National Insurance contributions.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.	Details of the person discharging managerial responsibilities/person closely associated						
(a)	Name	Andrew Pexton					
2.	Reason for the notification						
(a)	Position/status	Regional Director, North West (PDMR)					
(a)	Initial notification/ Amendment	Initial Notification					
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
(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><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.445</td><td>103</td></tr></table>		Price(s)	Volume(s)	£1.445	103
Price(s)	Volume(s)						
£1.445	103						
(d)	Aggregated information - - Aggregated volume - Price	As above					
(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	Ordinary shares of 10 pence each					

	instrument 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><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>206</td></tr></table>		Price(s)	Volume(s)	Nil	206
Price(s)	Volume(s)						
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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