

**Bytes Technology Group plc**

("the Company")

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") AND PERSONS CLOSELY ASSOCIATED ("PCA") WITH THEM**

20 June 2024

The Company was notified on 20 June 2024 that Ross Paterson, Independent Non-Executive Director, bought 6,429 ordinary shares in the Company ("Ordinary Shares") at an aggregated price of 572.02p per share and Emma Paterson, a person closely associated with Ross Paterson, bought 1,922 Ordinary Shares at a price of 569.30p per share. Following these transactions, Ross Paterson holds an interest of 8,351 Ordinary Shares, representing approximately 0.003% of the issued share capital.

The notifications set out below are provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Ross Paterson	
2.	Reason for the notification		
a)	Position / status	Independent Non-Executive Director	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer or emission allowance market participant		
a)	Name	Bytes Technology Group plc	
b)	LEI	213800LA4DZLFBAC9O33	
4.	Details of the transaction(s)		
a)	Description of the financial instrument  Identification code	Ordinary shares of 1 pence  GB00BMH18Q19	
b)	Nature of the transaction	Purchase of shareholding via on-market trade	
c)	Price(s) and volume(s)	Price:  572.00p  572.10p	Volume:  5,209  1,220
d)	Aggregated information - Aggregated volume - Price	6,429 572.02p	
e)	Date of the transaction	20 June 2024	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Emma Paterson	
2.	Reason for the notification		
a)	Position / status	PCA with PDMR (Ross Paterson)	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer or emission allowance market participant		
a)	Name	Bytes Technology Group plc	
b)	LEI	213800LA4DZLFBAC9O33	
4.	Details of the transaction(s)		
a)	Description of the financial instrument  Identification code	Ordinary shares of 1 pence  GB00BMH18Q19	
b)	Nature of the transaction	Purchase of shareholding via on-market trade	
c)	Price(s) and volume(s)	Price:  569.30p	Volume:  1,922
d)	Aggregated information - Aggregated volume - Price	n/a	

e)	Date of the transaction	20 June 2024
f)	Place of the transaction	London Stock Exchange

Enquiries:

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**Bytes Technology Group plc**

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The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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