

25 June 2024

Tortilla Mexican Grill plc
("Tortilla" or the "Company")
Director Dealings

Tortilla Mexican Grill plc, the largest and most successful fast-casual Mexican restaurant group in the UK, announces the following purchases by directors of ordinary shares of £0.01 each in the Company:

Name of Director	No. of shares	Price per Share	Resulting Shareholding	Shareholding % of Issued Share Capital
Emma Woods, Chair	17,500	£0.5300	34,074	0.09%
Andy Naylor, Chief Executive Officer	9,257	£0.5388	151,822	0.39%
Brandon Stephens, Founder and Non-Executive Director	74,503	£0.5300	3,284,503	8.49%
Francesca Tiritiello, Non-Executive Director	92,574	£0.5371	92,574	0.24%

Further details on the purchases are included in the notifications below, made in accordance with the requirements of the UK Market Abuse Regulation.

Enquiries:

Tortilla Mexican Grill plc
Emma Woods, Non-Executive Chair
Andy Naylor, CEO
Maria Denny, CFO

Via Houston

Liberum Capital Limited (Nominated Adviser, Sole Broker)
Andrew Godber
Edward Thomas
Nikhil Varghese

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Houston (Public Relations)
Kate Hoare
Kelsey Traynor
Ben Robinson
Mackenzie Parry-Bull

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1	Details of the person discharging managerial responsibilities / person closely associate	
a)	Name	Emma Woods
2	Reason for the notification	

2	Reason for the notification		
a)	Position/status	Chair	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tortilla Mexican Grill plc	
b)	LEI	213800YQDPNTU1EY8U28	
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, type of instrument	Ordinary Shares of £0.01 each	
	Identification code	ISIN: GB00BNYDGZ21	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price per share	Volume
		£0.53	17,500
d)	Aggregated Information		
	Volume	n/a single transaction	
	Price		
e)	Date of transaction	25 June 2024	
f)	Place of transaction	London Stock Exchange XLON	

1	Details of the person discharging managerial responsibilities / person closely associate		
a)	Name	Andy Naylor	
2	Reason for the notification		
a)	Position/status	CEO	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tortilla Mexican Grill plc	
b)	LEI	213800YQDPNTU1EY8U28	

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, type of instrument	Ordinary Shares of £0.01 each	
	Identification code	ISIN: GB00BNYDGZ21	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price per share	Volume
		£0.5388	9,257
d)	Aggregated Information	n/a single transaction	
	Volume		
	Price		
e)	Date of transaction	25 June 2024	
f)	Place of transaction	London Stock Exchange XLON	

1	Details of the person discharging managerial responsibilities / person closely associate	
a)	Name	Brandon Stephens
2	Reason for the notification	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Tortilla Mexican Grill plc
b)	LEI	213800YQDPNTU1EY8U28
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, type of instrument	Ordinary Shares of £0.01 each
	Identification code	ISIN: GB00BNYDGZ21
b)	Nature of the transaction	Acquisition of shares

c)	Price(s) and volume(s)	Price per share	Volume
		£0.53	74,503
d)	Aggregated Information		
	Volume	n/a single transaction	
	Price		
e)	Date of transaction	25 June 2024	
f)	Place of transaction	London Stock Exchange XLON	

1	Details of the person discharging managerial responsibilities / person closely associate		
a)	Name	Francesca Tiritiello	
2	Reason for the notification		
a)	Position/status	Non-Executive Director	
b)	Initial notification /Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Tortilla Mexican Grill plc	
b)	LEI	213800YQDPNTU1EY8U28	
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, type of instrument	Ordinary Shares of £0.01 each	
	Identification code	ISIN: GB00BNYDGZ21	
b)	Nature of the transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price per share	Volume
		£0.5371	92,574
d)	Aggregated Information		
	Volume	n/a single transaction	

	Price	
e)	Date of transaction	25 June 2024
f)	Place of transaction	London Stock Exchange XLON

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