

RNS Number : 1392U
Harworth Group PLC
27 June 2024

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LEI 213800R8JSSGK2KPFG21

Harworth Group plc

Director/PDMR Shareholding

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

Harworth Save As You Earn Scheme ("SAYE")

The Company announces that on 26 June 2024 it issued and allotted shares to the individual noted below who had exercised share options granted to them on 4 May 2021 pursuant to the SAYE. Further information on the SAYE can be found in the Company's Directors' Remuneration Report in its annual report and financial statements for the year ended 31 December 2023.

1.	Details of the person discharging managerial responsibilities/person closely associated						
(a)	Name	Lynda Shillaw					
2.	Reason for the notification						
(a)	Position/status	Chief Executive (PDMR)					
(b)	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	213800R8JSSGK2KPFG21					
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 Identification code	Ordinary shares of 10 pence each ISIN: GB00BYZJ7G42					
(b)	Nature of the transaction	Exercise of options pursuant to the Harworth Save As You Earn Scheme					
(c)	Price(s) and volume (s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.023</td><td>17,595</td></tr></table>		Price(s)	Volume(s)	£1.023	17,595
Price(s)	Volume(s)						
£1.023	17,595						
(d)	Aggregated information - Aggregated volume - Price	N/A					
(e)	Date of the transaction	26 June 2024					
(f)	Place of the transaction	Outside a trading venue					

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