

RNS Number : 2263U
Harworth Group PLC
27 June 2024

Harworth Group plc

Director/PDMR Shareholding

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

1	Details of the person discharging managerial responsibilities / person closely associated																	
a)	Name	1) Alastair Lyons 2) Lynda Shillaw 3) Katerina Patmore 4) Jonathan Haigh 5) Luke Passby																
2	Reason for the notification																	
a)	Position/status	1) Chair 2) Chief Executive 3) Chief Financial Officer 4) Chief Investment Officer (PDMR) 5) Head of Investor Relations & Communications (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	Share purchase																
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Prices</th> <th>Volumes</th> </tr> </thead> <tbody> <tr> <td>1) £1.600</td> <td>1) 50,000</td> </tr> <tr> <td>2) £1.570</td> <td>2) 19,745</td> </tr> <tr> <td>£1.605</td> <td>11,836</td> </tr> <tr> <td>3) £1.544</td> <td>3) 16,094</td> </tr> <tr> <td>£1.595</td> <td>3,111</td> </tr> <tr> <td>4) £1.5775</td> <td>4) 13,000</td> </tr> <tr> <td>5) £1.5598</td> <td>5) 2,500</td> </tr> </tbody> </table>	Prices	Volumes	1) £1.600	1) 50,000	2) £1.570	2) 19,745	£1.605	11,836	3) £1.544	3) 16,094	£1.595	3,111	4) £1.5775	4) 13,000	5) £1.5598	5) 2,500
Prices	Volumes																	
1) £1.600	1) 50,000																	
2) £1.570	2) 19,745																	
£1.605	11,836																	
3) £1.544	3) 16,094																	
£1.595	3,111																	
4) £1.5775	4) 13,000																	
5) £1.5598	5) 2,500																	
d)	Aggregated information - Aggregated volume - Price	As above																
e)	Date of the transaction	27 June 2024																
f)	Place of the transaction	London Stock Exchange, main market																

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFSERDIDFIS