

3 July 2024

Tasty plc
("Tasty" or the "Company")

Director/PDMR Shareholding

Tasty (AIM: TAST), the owner and operator of restaurants in the casual dining sector, announces that on 3 July 2024, Wendy Dixon, Non-executive Director, purchased 415,000 ordinary shares of 0.1 pence each in the Company ("Ordinary Shares") at a price of 1.3 pence per Ordinary Share.

Following this purchase, Mrs Dixon now holds 415,000 Ordinary Shares representing approximately 0.28% of the Company's issued share capital.

The notification below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

For further information, please contact:

Tasty plc Tel: 020 7637 1166

Jonny Plant, Chief Executive

Cavendish Capital Markets Limited

(Nominated adviser and broker)

Katy Birkin/George Lawson Tel: 020 7220 0500

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	Wendy Dixon	
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	Tasty plc	
b)	LEI	213800SGH7OLTZURQM14	
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 0.1 pence each	
	Identification code	GB00B17MN067	
b)	Nature of the transaction	Purchase of Ordinary Shares	
c)	Price(s) and volumes(s)	Price(s)	Volume(s)
		£0.013	415,000

d)	Aggregated information	N/A single transaction	
	Aggregated volume	N/A single transaction	
	Price	N/A single transaction	
e)	Date of the transaction	3 July 2024	
f)	Place of the transaction	AIMX	

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