

12 July 2024

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Milton Capital Plc
("Milton" or the "Company")

Directors Dealings

Milton Capital Plc announces that it was informed on 11 July 2024 that the following on market ordinary share purchases were made by directors at 0.75 pence per share on 11 July 2024:

Director	Ordinary shares purchased	Ordinary Shares held following the share purchase	% ordinary shares held of the enlarged share capital
Richard Mays (Executive Director)	500,000	4,500,000	4.5%
Edward Dawson (Executive Director)	1,000,000	5,000,000	5.00%
Nicholas Pillar (Non-Executive Director)	2,000,000	2,000,000	2.00%

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Directors

or

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**Financial Adviser and Corporate
Broker**

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	Richard Mays
2	Reason for the notification	
a)	Position/status	Executive Director of Milton Capital Plc
b)	Initial notification

	/Amendment	Initial
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Milton Capital Plc
b)	LEI	213800HP1JUEEDRXTV09
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: GB00BMWLC750
b)	Nature of the transaction	Acquisition of existing Ordinary Shares
c)	Price(s) and volume(s)	500,000 Ordinary Shares at 0.75 pence per share
d)	Aggregated information - Aggregated volume - Price	
e)	Date of the transaction	11 July 2024
f)	Place of the transaction	Main Market

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

Details of the person discharging managerial responsibilities / person closely associated	
Name	Edward Dawson
Reason for the notification	
Position/status	Executive Director of Milton Capital Plc
Initial notification /Amendment	Initial
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	Milton Capital Plc
LEI	213800HP1JUEEDRXTV09
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	
Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each
Identification code	ISIN: GB00BMWLC750
Nature of the transaction	Acquisition of existing Ordinary Shares
Price(s) and volume(s)	1,000,000 Ordinary Shares at 0.75 pence per share
Aggregated information - Aggregated volume - Price	
Date of the transaction	11 July 2024
Place of the transaction	Main Market

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

Details of the person discharging managerial responsibilities / person closely associated	
Name	Nicholas Pillar
Reason for the notification	
Position/status	Non-Executive Director of Milton Capital Plc
Initial notification /Amendment	Initial
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
Name	Milton Capital Plc
LEI	213800HP1JUEEDRXTV09
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	
Description of the financial instrument, type of instrument	Ordinary Shares of £0.01 each
Identification code	ISIN: GB00BMWLC750
Nature of the transaction	Disposal of Ordinary Shares
Price(s) and volume(s)	2,000,000 Ordinary Shares at 0.75 pence per share
Aggregated information - Aggregated volume - Price	
Date of the transaction	11 July 2024
Place of the transaction	Main Market

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