RNS Number: 4660X Darktrace PLC 23 July 2024

23 July 2024

Darktrace plc

("Darktrace")

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

Darktrace plc announces that four Persons Discharging Managerial Responsibilities ("PDMR") have received the number of shares of Darktrace as set out below, following the vesting of awards previously granted under the Darktrace Award Incentive Plan on 6 May 2021 and 19 July 2023 (the "AIP Awards") on 19 July 2024. The number of shares transferred to three of the four PDMRs was on a sell to cover basis and one PDMR had shares transferred on a hold all basis.

- Poppy Gustafsson, CEO, acquired 475,000 shares following the vesting of her AIP Awards. She sold 223,724 shares through a sell to cover tax instruction and retained the remaining 251,276 shares.
- Catherine Graham, CFO, acquired 300,000 shares following the vesting of her AIP Awards. She sold 141,309 shares through a sell to cover tax instruction and retained the remaining 158,691 shares.
- Jack Stockdale, CTO, acquired 110,189 shares following the vesting of his AIP Awards. He sold 51,927 shares through a sell to cover tax instruction and retained the remaining 58,262 shares.
- Nicole Eagan, Chief Strategy Officer, Al Officer acquired 109,613 shares following the vesting of her AIP Awards.

Details of PDMR / person close	ely associated with t	them ("PCA")	
Name	Poppy Gustafsso	on		
Reason for the notification	1			
Position / status	CEO			
Initial notification / amendment	Initial Notification	on		
Details of the issuer, emission auction monitor	allowance market p	participant, a	uction platform	, auctioneer or
Name	Darktrace plc			
LEI	213800PC5S5P9C5	SNFC89		
Details of the transaction(s): s type of transaction; (iii) each c	late; and (iv) each p		• •	
Description of the financial instrument	Ordinary shares			
Identification code	Dark / GB00BNYK8	G86		
Nature of the transaction	Poppy Gustafsso vesting of her Al	•	75,000 shares fo	ollowing the
Currency	GBP - British Pou	ınd		
Price(s) and volume(s)		Price(s)	Volume(s)	Total
	Aggregated			
Date of the transaction	19 July 2024	1		<u> </u>
Place of the transaction	Outside of a trac	ding venue		

Name	Poppy Gustafsso	on		
Reason for the notification				
Position / status	CEO			
Initial notification /	Amendment to	prior notifica	tion PDMR Noti	fication
amendment	reference 00385 table.	678 - Error in	omitting vestin	ig shares figure in
Details of the issuer, emission auction monitor	allowance market	participant, a	uction platform	, auctioneer or
Name	Darktrace plc			
LEI	213800PC5S5P9C	SNFC89		
Details of the transaction(s): so type of transaction; (iii) each d Description of the financial instrument	-			
Identification code	Dark / GB00BNYK8	3G86		
Identification code Nature of the transaction	Poppy Gustafsso vesting of her A	on acquired 4	175,000 shares fo	ollowing the
Nature of the transaction	Poppy Gustafsso	on acquired ⁴ IP Awards.	175,000 shares fo	ollowing the
Nature of the transaction Currency	Poppy Gustafsso vesting of her A	on acquired ⁴ IP Awards.	Volume(s)	ollowing the Total
	Poppy Gustafsso vesting of her A	on acquired ⁴ IP Awards. und		
Nature of the transaction Currency	Poppy Gustafsso vesting of her A	on acquired ² IP Awards. und Price(s)	Volume(s)	Total
Nature of the transaction Currency	Poppy Gustafsso vesting of her A GBP - British Por	on acquired 4 IP Awards. und Price(s) 0.00	Volume(s) 475000	Total 0.00

Details of PDMR / person close	ly associated with them ("PCA")
Name	Poppy Gustafsson
Reason for the notification	1
Position / status	CEO
Initial notification / amendment	Initial Notification
Details of the issuer, emission auction monitor	allowance market participant, auction platform, auctioneer or
Name	Darktrace plc
LEI	213800PC5S5P9CSNFC89
	ction to be repeated for (i) each type of instrument; (ii) each ate; and (iv) each place where transactions have been conducted
Description of the financial instrument	Ordinary shares
Identification code	Dark / GB00BNYK8G86
Nature of the transaction	Of the 475,000 shares acquired following the vesting of her AIP Awards, Poppy Gustafsson sold 223,724 shares through a sell to cover tax instruction and retained the remaining 251,276 shares.
Currency	GBP - British Pound
Price(s) and volume(s)	Price(s) Volume(s) Total

			5.83	223724	1303863.47
	Ag	ggregated	5.828	223724	1303863.47
Date of the transaction	19 Ju	ly 2024	l	I	
Place of the transaction	Lond	on Stock Ex	change		

Minima	Culturing Cultur			
Name	Catherine Graha	m		
Reason for the notification				
Position / status	CFO			
Initial notification / amendment	Initial Notification	on		
Details of the issuer, emission auction monitor	allowance market	oarticipant, a	auction platform	, auctioneer or
Name	Darktrace plc			
LEI	213800PC5S5P9C	SNFC89		
Details of the transaction(s): se	•		••	
type of transaction; (iii) each of Description of the financial instrument	Ordinary shares		ransactions nav	e been conducted
Description of the financial			ransactions nav	e been conducted
Description of the financial instrument	Ordinary shares	:G86 m acquired :		
Description of the financial instrument Identification code	Ordinary shares Dark / GB00BNYK8 Catherine Graha	m acquired : P Awards.		
Description of the financial instrument Identification code Nature of the transaction	Ordinary shares Dark / GB00BNYK8 Catherine Graha vesting of her A	m acquired : P Awards.		
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Catherine Graha vesting of her A	m acquired in Awards.	300,000 shares f	ollowing the
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Catherine Graha vesting of her A	m acquired in Acqu	300,000 shares f Volume(s)	ollowing the Total
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Catherine Graha vesting of her A GBP - British Pou	m acquired : P Awards. Price(s) 0.00	300,000 shares for Volume(s) 300000	Total

Details of F Divinty person die	sely associated with them ("PCA")
Name	Catherine Graham
Reason for the notification	
Position / status	CFO
Initial notification / amendment	Initial Notification
Details of the issuer, emissio auction monitor	n allowance market participant, auction platform, auctioneer or
Name	Darktrace plc
LEI	213800PC5S5P9CSNFC89
Datails of the transaction/s).	section to be repeated for (i) each type of instrument; (ii) each
	date; and (iv) each place where transactions have been conducted
type of transaction; (iii) each Description of the financial instrument	date; and (iv) each place where transactions have been conducted
type of transaction; (iii) each Description of the financial	Ordinary shares

Price(s) and volume(s)			Price(s)	voiume(s)	і отаі
			5.83	141309	823548.85
		Aggregated	5.828	141309	823548.85
Date of the transaction	19	July 2024			
Place of the transaction	Lo	ndon Stock Ex	change		

Name	Jack Stockdale					
	Jack Stockdare					
Reason for the notification						
Position / status	СТО					
Initial notification /	Initial Notification	Initial Notification				
amendment						
Details of the issuer, emission	n allowance market p	oarticipant, a	auction platform	n, auctioneer or		
auction monitor						
Name	Darktrace plc					
LEI	213800PC5S5P9CS	SNFC89				
Details of the transaction(s):	costion to be reneate	nd for (i) eac	h type of instru	mant: (ii) aach		
Details Of the transaction(5): 5	section to be repeate	cu ioi (i) cac	II LYPE OI IIISLIUI	illelit, (il) eatil		
type of transaction; (iii) each						
type of transaction; (iii) each	date; and (iv) each p					
type of transaction; (iii) each Description of the financial	date; and (iv) each p	lace where t				
type of transaction; (iii) each Description of the financial instrument	Ordinary shares	lace where t	ransactions hav	e been conducte		
type of transaction; (iii) each Description of the financial instrument Identification code	Ordinary shares Dark / GB00BNYK8	G86	ransactions hav	e been conducte		
type of transaction; (iii) each Description of the financial instrument Identification code	Ordinary shares Dark / GB00BNYK8 Jack Stockdale ad	G86 cquired 110,	ransactions hav	e been conducte		
type of transaction; (iii) each Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Jack Stockdale acof his AIP Award	G86 Cquired 110, s.	189 shares follo	wing the vesting		
type of transaction; (iii) each Description of the financial instrument Identification code Nature of the transaction	Ordinary shares Dark / GB00BNYK8 Jack Stockdale acof his AIP Award	G86 cquired 110, s. ind Price(s)	189 shares follo	wing the vesting		
type of transaction; (iii) each Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Jack Stockdale acof his AIP Award	G86 Cquired 110, s.	189 shares follo	wing the vesting		
type of transaction; (iii) each Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Jack Stockdale acof his AIP Award	G86 cquired 110, s. ind Price(s)	189 shares follo	wing the vesting		
type of transaction; (iii) each Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Jack Stockdale acof his AIP Award GBP - British Pou	G86 cquired 110, s. Ind Price(s) 0.00	Volume(s)	wing the vesting Total 0.00		

Details of PDMR / person close	ly associated with them ("PCA")
Name	Jack Stockdale
Reason for the notification	
Position / status	СТО
Initial notification / amendment	Initial Notification
Details of the issuer, emission auction monitor	allowance market participant, auction platform, auctioneer or
Name	Darktrace plc
LEI	213800PC5S5P9CSNFC89
• •	ection to be repeated for (i) each type of instrument; (ii) each ate; and (iv) each place where transactions have been conducted
Description of the financial instrument	Ordinary shares
Identification code	Dark / GB00BNYK8G86
Nature of the transaction	Of the 110,189 shares acquired following the vesting of his AIP Awards, Jack Stockdale sold 51,927 shares through a sell to cover tax instruction and retained the remaining 58,262 shares.

Currency	GE	BP - British Pou	ınd		
Price(s) and volume(s)			Price(s)	Volume(s)	Total
			5.83	51927	302630.56
		Aggregated	5.828	51927	302630.56
Date of the transaction	19	July 2024	•	•	
Place of the transaction	Lo	ndon Stock Ex	change		

	ely associated with t	hem ("PCA	')	
Name	Nicole Eagan			
Reason for the notification	.			
Position / status	Chief Strategy O	fficer, Al Of	ficer	
Initial notification / amendment	Initial Notification	on		
Details of the issuer, emission auction monitor	allowance market p	oarticipant, a	auction platform	n, auctioneer or
Name	Darktrace plc			
LEI	213800PC5S5P9CS	NFC89		
	Lake and Park and all			
Description of the financial instrument Identification code	Ordinary shares Dark / GB00BNYK8		ransactions nav	e been conducted
Description of the financial instrument	Ordinary shares Dark / GB00BNYK8	G86		ring the vesting of
Description of the financial instrument Identification code	Ordinary shares Dark / GB00BNYK8 Nicole Eagan acc	G86 Juired 109,6		
Description of the financial instrument Identification code Nature of the transaction	Ordinary shares Dark / GB00BNYK8 Nicole Eagan acc her AIP Awards.	G86 Juired 109,6		
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Nicole Eagan acc her AIP Awards.	G86 Juired 109,6	13 shares follow	ring the vesting of
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Nicole Eagan acc her AIP Awards.	G86 Juired 109,6 Ind Price(s)	13 shares follow Volume(s)	ring the vesting of
Description of the financial instrument Identification code Nature of the transaction Currency	Ordinary shares Dark / GB00BNYK8 Nicole Eagan acc her AIP Awards. GBP - British Pou	G86 juired 109,6 ind Price(s) 0.00	Volume(s)	Total

Contact:

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