

Date of notification: 29th July 2024

SEVERFIELD PLC

DIRECTOR/PDMR SHAREHOLDINGS-AWARD OF DEFERRED BONUS SHARES

Severfield plc ("the Company") wishes to notify the following changes in the interests of persons discharging managerial responsibility ("PDMRs") in ordinary shares ("Shares").

GRANT OF DEFERRED BONUS SHARE AWARDS

On 26th July 2024 a grant of the following deferred awards over Shares under the Company's Deferred Share Bonus Plan ("DSBP") was made to the following PDMRs representing a proportion of their bonus entitlement for the financial year to 31 March 2024:

Name of PDMR	No. of shares held under the award
Alan Dunsmore (CEO)	110,000
Adam Semple (Chief Financial Officer)	75,173
Derek Randall (Director)	95,220
Mark Sanderson (Legal Director and Company Secretary)	22,506

The awards are structured as nil exercise cost options normally exercisable between 3 and 10 years after grant. No consideration was paid for the grant of the awards.

The Company was notified of these transactions on 26th July 2024.

Details of the full notifications received by the Company are set out below:

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Alan Dunsmore
2	Reason for the notification	
a)	Position/status	CEO
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Severfield plc
b)	LEI	21380025AWPR781CY104
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	Ordinary shares of 2.5p

	financial instrument, type of instrument Identification code	Ordinary shares of 2.5p GB00B27YGJ97	
b)	Nature of the transaction	Grant of an award under the Company's Deferred Bonus Share Plan. The award is a nil exercise cost option normally exercisable between 3 and 10 years after grant subject to continued employment. No consideration was paid for the grant of the award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	110,000
d)	Aggregated information - Aggregated volume - Price	Not applicable-single transaction	
e)	Date of the transaction	2024-07-26	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Adam Semple	
2	Reason for the notification		
a)	Position/status	Chief Financial Officer	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Severfield plc	
b)	LEI	21380025AWPR781CY104	
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 2.5p GB00B27YGJ97	
b)	Nature of the transaction	Grant of an award under the Company's Deferred Bonus Share Plan. The award is a nil exercise cost option normally exercisable between 3 and 10 years after grant subject to continued employment. No consideration was paid for the grant of the award	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		Nil	75,173
d)	Aggregated information - Aggregated volume - Price	Not applicable-single transaction	
e)	Date of the transaction	2024-07-26	
f)	Place of the transaction	Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Derek Randall	

2 Reason for the notification		
a) Position/status	Director	
b) Initial notification/Amendment	Initial notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	Severfield plc	
b) LEI	21380025AWPR781CY104	
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 2.5p GB00B27YGJ97	
b) Nature of the transaction	Grant of an award under the Company's Deferred Bonus Share Plan. The award is a nil exercise cost option exercisable normally exercisable between 3 and 10 years after grant subject to continued employment. No consideration was paid for the grant of the award.	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	Nil	95,220
d) Aggregated information - Aggregated volume - Price	Not applicable-single transaction	
e) Date of the transaction	2024-07-26	
f) Place of the transaction	Outside a trading venue	

1 Details of the person discharging managerial responsibilities/person closely associated		
a) Name	Mark Sanderson	
2 Reason for the notification		
a) Position/status	Legal Director and Company Secretary	
b) Initial notification/Amendment	Initial notification	
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a) Name	Severfield plc	
b) LEI	21380025AWPR781CY104	
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 2.5p GB00B27YGJ97	
b) Nature of the transaction	Grant of an award under the Company's Deferred Bonus Share Plan. The award is a nil exercise cost option exercisable normally exercisable between 3 and 10 years after grant subject to continued employment. No consideration was paid for the grant of the award.	
c) Price(s) and volume(s)	Price(s)	Volume(s)
	Nil	22,506
d) Aggregated information - Aggregated volume	Not applicable-single transaction	

	- Price	
e)	Date of the transaction	2024-07-26
f)	Place of the transaction	Outside a trading venue

Name of Company Official responsible for making notification:

Mark Sanderson, Company Secretary

Contact details: 01845 577896

Severfield plc

Severs House

Dalton Airfield Industrial Estate

Thirsk

North Yorkshire

YO7 3JN

29th July 2024

Classification 3.1

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 ms@seg.com or visit www.ms.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

DSHRFMITMTTBP