

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	Christopher Metcalfe				
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	Herald Investment Trust plc				
b)	LEI	213800U7G1ROCTJYRR70				
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 25 pence each ISIN GB0004228648				
b)	Nature of the transaction	Purchase				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£22.627499</td> <td>2,220</td> </tr> </tbody> </table>	Price(s)	Volume(s)	£22.627499	2,220
Price(s)	Volume(s)					
£22.627499	2,220					
d)	Aggregated information - Aggregated volume - Price	n/a				
e)	Date of the transaction	1 August 2024				
f)	Place of the transaction	London Stock Exchange				

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