

Bytes Technology Group plc

("BTG" or "the Company")

NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR")

1 August 2024

The Company was notified on 1 August 2024 that the following PDMRs exercised options over the Company's ordinary shares of £0.01 each, under the terms of the BTG Sharesave Plan. The information contained in this notification is provided in accordance with the requirements of Article 19 of the UK Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Sam Mudd	
2.	Reason for the notification		
a)	Position / status	Chief Executive Officer	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer or emission allowance market participant		
a)	Name	Bytes Technology Group plc	
b)	LEI	213800LA4DZLFBAC9O33	
4.	Details of the transaction(s)		
a)	Description of the financial instrument Identification code	Ordinary shares of 1 pence GB00BMH18Q19	
b)	Nature of the transaction	Exercise of options to acquire ordinary shares granted in 2021 under the BTG Sharesave Plan	
c)	Price(s) and volume(s)	Price: 400p	Volume: 4,500
d)	Aggregated information - Aggregated volume - Price	Exercise of options at 400p cost per ordinary share	
e)	Date of the transaction	1 August 2024	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	Andrew Holden	
2.	Reason for the notification		
a)	Position / status	Chief Financial Officer	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer or emission allowance market participant		
a)	Name	Bytes Technology Group plc	
b)	LEI	213800LA4DZLFBAC9O33	
4.	Details of the transaction(s)		
a)	Description of the financial instrument Identification code	Ordinary shares of 1 pence GB00BMH18Q19	
b)	Nature of the transaction	Exercise of options to acquire ordinary shares granted in 2021 under the BTG Sharesave Plan	
c)	Price(s) and volume(s)	Price: 400p	Volume: 4,500
d)	Aggregated information - Aggregated volume - Price	Exercise of options at 400p cost per ordinary share	
e)	Date of the transaction	1 August 2024	
f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities/person closely associated		
a)	Name	WK Groenewald	
2.	Reason for the notification		
a)	Position / status	Group Company Secretary	
b)	Initial notification / amendment	Initial Notification	
3.	Details of the issuer or emission allowance market participant		
a)	Name	Bytes Technology Group plc	
b)	LEI	213800LA4DZLFBAC9O33	
4.	Details of the transaction(s)		
a)	Description of the financial instrument Identification code	Ordinary shares of 1 pence GB00BMH18Q19	
b)	Nature of the transaction	Exercise of options to acquire ordinary shares granted in 2021 under the BTG Sharesave Plan	
c)	Price(s) and volume(s)	Price: 400p	Volume: 4,500
d)	Aggregated information - Aggregated volume - Price	Exercise of options at 400p cost per ordinary share	
e)	Date of the transaction	1 August 2024	
f)	Place of the transaction	London Stock Exchange	

Enquiries:

WK Groenewald
Group Company Secretary
Bytes Technology Group plc

Tel: +44 (0)1372 418 992

The Company has a primary listing on the Main Market of the London Stock Exchange and a secondary listing on the Johannesburg Stock Exchange.

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

DSHBXGDISBGDGSB