

Share awards under the Company's Performance Share Plan ("PSP") and the Deferred Share Bonus 2022 Plan ("DSBP")

1	Details of the person discharging managerial responsibilities / person closely associated							
a)	Name	David Lockwood						
2	Reason for the notification							
a)	Position/status	Group Chief Executive Officer						
b)	Initial notification /Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a)	Name	Babcock International Group PLC						
b)	LEI	213800TSKOLX4EU6L377						
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 60p GB0009697037						
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan (DSBP)						
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 425,905 DSBP 54,884</td></tr><tr><td></td><td></td></tr></table>	Price(s)	Volume(s)	Nil	PSP 425,905 DSBP 54,884		
Price(s)	Volume(s)							
Nil	PSP 425,905 DSBP 54,884							
d)	Aggregated information - Aggregated volume - Price	N/A Nil						
e)	Date of the transaction	01 August 2024						
f)	Place of the transaction	London						

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	David Mellors				
2	Reason for the notification					
a)	Position/status	Group 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	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>PSP 231,287 DSBP 38,370</td> </tr> </tbody> </table>	Price(s)	Volume(s)	Nil	PSP 231,287 DSBP 38,370
Price(s)	Volume(s)					
Nil	PSP 231,287 DSBP 38,370					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	01 August 2024				
f)	Place of the transaction	London				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	John Howie
2	Reason for the notification	

2	Reason for the notification						
a)	Position/status	Chief Corporate Affairs Officer					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 131,067 DSBP 20,209</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 131,067 DSBP 20,209
Price(s)	Volume(s)						
Nil	PSP 131,067 DSBP 20,209						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Harry Holt
2	Reason for the notification	
a)	Position/status	Chief Executive, Nuclear
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Babcock International Group PLC

b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 120,376 DSBP 18,737</td></tr></table>	Price(s)	Volume(s)	Nil	PSP 120,376 DSBP 18,737
Price(s)	Volume(s)					
Nil	PSP 120,376 DSBP 18,737					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	01 August 2024				
f)	Place of the transaction	London				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Tom Newman
2	Reason for the notification	
a)	Position/status	Chief Executive, Land
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Babcock International Group PLC
b)	LEI	213800TSKOLX4EU6L377
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 60p

	Identification code	GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 120,376 DSBP 17,763</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 120,376 DSBP 17,763
Price(s)	Volume(s)						
Nil	PSP 120,376 DSBP 17,763						
d)	Aggregated information						
	- Aggregated volume	N/A					
	- Price	Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Paul Armstrong					
2	Reason for the notification						
a)	Position/status	Chief Corporate Officer Marine					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 114,357 DSBP 18,493</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 114,357 DSBP 18,493
Price(s)	Volume(s)						
Nil	PSP 114,357 DSBP 18,493						

d)	Aggregated information	
	- Aggregated volume	N/A
	- Price	Nil
e)	Date of the transaction	01 August 2024
f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Neal Misell					
2	Reason for the notification						
a)	Position/status	CEO - Mission Systems					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 108,338 DSBP 10,368</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 108,338 DSBP 10,368
Price(s)	Volume(s)						
Nil	PSP 108,338 DSBP 10,368						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					

f)	Place of the transaction	London
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1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Nikki Fox					
2	Reason for the notification						
a)	Position/status	Chief of Staff to CEO					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 106,412 DSBP 16,547</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 106,412 DSBP 16,547
Price(s)	Volume(s)						
Nil	PSP 106,412 DSBP 16,547						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Jack Borrett

2	Reason for the notification					
a)	Position/status	Group Company Secretary & General Counsel				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 93,291 DSBP 14,600</td></tr></table>	Price(s)	Volume(s)	Nil	PSP 93,291 DSBP 14,600
Price(s)	Volume(s)					
Nil	PSP 93,291 DSBP 14,600					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	01 August 2024				
f)	Place of the transaction	London				

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Donna Sinnick
2	Reason for the notification	
a)	Position/status	Chief of Programme Management Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 77,680 DSBP 5,086</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 77,680 DSBP 5,086
Price(s)	Volume(s)						
Nil	PSP 77,680 DSBP 5,086						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Louise Atkinson
2	Reason for the notification	
a)	Position/status	Chief People Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Babcock International Group PLC
b)	LEI	213800TSKOLX4EU6L377
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 60p

	Instrument type or instrument	Ordinary shares of 60p				
	Identification code	GB0009697037				
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 75,047 DSBP 1,276</td></tr></table>	Price(s)	Volume(s)	Nil	PSP 75,047 DSBP 1,276
Price(s)	Volume(s)					
Nil	PSP 75,047 DSBP 1,276					
d)	Aggregated information					
	- Aggregated volume	N/A				
	- Price	Nil				
e)	Date of the transaction	01 August 2024				
f)	Place of the transaction	London				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Roger O'Callaghan					
2	Reason for the notification						
a)	Position/status	Chief Executive, South Africa					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 70,196 DSBP 8,262</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 70,196 DSBP 8,262
Price(s)	Volume(s)						
Nil	PSP 70,196 DSBP 8,262						

d)	Aggregated information - Aggregated volume - Price	N/A Nil
e)	Date of the transaction	01 August 2024
f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Pierre Basquin					
2	Reason for the notification						
a)	Position/status	Chief Executive, Aviation					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 62,235 DSBP 7,529</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 62,235 DSBP 7,529
Price(s)	Volume(s)						
Nil	PSP 62,235 DSBP 7,529						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					

f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Jerry McLean					
2	Reason for the notification						
a)	Position/status	Chief Executive Officer, Babcock Canada					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 70,742 DSBP 8,771</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 70,742 DSBP 8,771
Price(s)	Volume(s)						
Nil	PSP 70,742 DSBP 8,771						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Andrew Cridland

a)	Name	London, England					
2	Reason for the notification						
a)	Position/status	Chief Executive, Australasia					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Babcock International Group PLC					
b)	LEI	213800TSKOLX4EU6L377					
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 60p GB0009697037					
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 79,448 DSBP 8,463</td></tr></table>		Price(s)	Volume(s)	Nil	PSP 79,448 DSBP 8,463
Price(s)	Volume(s)						
Nil	PSP 79,448 DSBP 8,463						
d)	Aggregated information - Aggregated volume - Price	N/A Nil					
e)	Date of the transaction	01 August 2024					
f)	Place of the transaction	London					

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Brad Yelland
2	Reason for the notification	
a)	Position/status	Group Chief Engineering & Technology Officer
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	

a)	Name	Babcock International Group PLC				
b)	LEI	213800TSKOLX4EU6L377				
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 60p GB0009697037				
b)	Nature of the transaction	Award of shares under the Company's Performance share Plan (PSP) and Deferred Share Bonus 2022 Plan				
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Nil</td><td>PSP 71,229 DSBP 4,732</td></tr></table>	Price(s)	Volume(s)	Nil	PSP 71,229 DSBP 4,732
Price(s)	Volume(s)					
Nil	PSP 71,229 DSBP 4,732					
d)	Aggregated information - Aggregated volume - Price	N/A Nil				
e)	Date of the transaction	01 August 2024				
f)	Place of the transaction	London				

Eunice Payne
Company Secretarial Department
01 August 2024

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