

2 August 2024

Palace Capital PLC
("Palace Capital", the "Company" or the "Group")

PDMR Dealings

Palace Capital (LSE: PCA) announces the sale of Ordinary Shares of 10 pence each in the Company by Mr Thomas Hood, Head of Investment and a PDMR of the Company.

Director and PDMR shareholdings

Following these transactions, the PDMR, including persons closely associated with them, has the following interests in the Ordinary Shares of 10 pence of the Company:

PDMR	Shares held prior to the transactions	Number of Shares Sold	Total Palace Capital Shares held
Thomas Hood of Head of Investment	6,427	6,427	0

PALACE CAPITAL PLC

Steven Owen, Executive Chairman

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Financial PR

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1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	a. Thomas Hood
2	Reason for the notification	
a)	Position/status	See 1 a) above
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Palace Capital plc
b)	LEI	2138009JDFQOXJFCJQ05
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	Identification code (ISIN) for Palace Capital plc ordinary shares: GB00BF5SGF06
b)	Nature of the transaction	Sale of shares
c)	Price(s) and volume(s)	Price: 228.27 pence per Share 6,427
d)	Aggregated information	

	- Aggregated volume	6,427
	- Price	14,671 GBP
e)	Date of the transaction	1 August 2024
f)	Place of the transaction	London

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