

[2] August 2024

**Darktrace plc**  
**("Darktrace")**

**Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

Darktrace plc announces that on 1 August 2024 four Persons Discharging Managerial Responsibilities ("**PDMR**") were granted Performance Stock Units ("**PSU**") and Restricted Stock Units ("**RSU**") awards under the Darktrace Award Incentive Plan (the "**AIP Awards**"). The PSUs are subject to certain performance criteria. The following awards have been granted:

- Poppy Gustafsson, CEO, has been granted an award of 336,350 PSUs.
- Catherine Graham, CFO, has been granted an award of 244,673 PSUs.
- Jack Stockdale, CTO, has been granted an award of 140,443 PSUs and 23,407 RSUs.
- Nicole Eagan, CSO, AI Officer has been granted an award of 88,943 PSUs and 44,471 RSUs.

Details of PDMR / person closely associated with them ("PCA")				
Name	Poppy Gustafsson			
Reason for the notification				
Position / status	CEO			
Initial notification / amendment	Initial Notification			
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
Name	Darktrace plc			
LEI	213800PC555P9CSNFC89			
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				
Description of the financial instrument	Ordinary shares			
Identification code	Dark / GB00BNYK8G86			
Nature of the transaction	Poppy Gustafsson has been granted an award of 336,350 PSUs.			
Currency	GBP - British Pound			
Price(s) and volume(s)		Price(s)	Volume(s)	Total
		0.00	336350	0.00
	Aggregated	0.00	336350	0.00
Date of the transaction	1 August 2024			
Place of the transaction	Outside of a trading venue			

Details of PDMR / person closely associated with them ("PCA")	
Name	Catherine Graham

Name	Catherine Graham			
<b>Reason for the notification</b>				
Position / status	CFO			
Initial notification / amendment	Initial Notification			
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
Name	Darktrace plc			
LEI	213800PC5S5P9CSNFC89			
<b>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</b>				
Description of the financial instrument	Ordinary shares			
Identification code	Dark / GB00BNYK8G86			
Nature of the transaction	Catherine Graham has been granted an award of 244,673 PSUs.			
Currency	GBP - British Pound			
Price(s) and volume(s)		<b>Price(s)</b>	<b>Volume(s)</b>	<b>Total</b>
		0.00	244673	0.00
	<b>Aggregated</b>	<b>0.00</b>	<b>244673</b>	<b>0.00</b>
Date of the transaction	1 August 2024			
Place of the transaction	Outside of a trading venue			

<b>Details of PDMR / person closely associated with them ("PCA")</b>				
Name	Jack Stockdale			
<b>Reason for the notification</b>				
Position / status	CTO			
Initial notification / amendment	Initial Notification			
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
Name	Darktrace plc			
LEI	213800PC5S5P9CSNFC89			
<b>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</b>				
Description of the financial instrument	Ordinary shares			
Identification code	Dark / GB00BNYK8G86			
Nature of the transaction	Jack Stockdale, CTO, has been granted an award of 140,443 PSUs and 23,407 RSUs			
Currency	GBP - British Pound			
Price(s) and volume(s)		<b>Price(s)</b>	<b>Volume(s)</b>	<b>Total</b>
		0.00	163850	0.00
	<b>Aggregated</b>	<b>0.00</b>	<b>163850</b>	<b>0.00</b>
Date of the transaction	1 August 2024			
Place of the transaction	Outside of a trading venue			

Details of PDMR / person closely associated with them ("PCA")				
Name	Nicole Eagan			
<b>Reason for the notification</b>				
Position / status	Chief Strategy Officer, AI Officer			
Initial notification / amendment	Initial Notification			
<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>				
Name	Darktrace plc			
LEI	213800PC555P9CSNFC89			
<b>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</b>				
Description of the financial instrument	Ordinary shares			
Identification code	Dark / GB00BNYK8G86			
Nature of the transaction	Nicole Eagan has been granted an award of 88,943 PSUs and 44,471 RSUs.			
Currency	GBP - British Pound			
Price(s) and volume(s)		<b>Price(s)</b>	<b>Volume(s)</b>	<b>Total</b>
		0.00	133414	0.00
	<b>Aggregated</b>	<b>0.00</b>	<b>133414</b>	<b>0.00</b>
Date of the transaction	1 August 2024			
Place of the transaction	Outside of a trading venue			

**Contact:**

Luk Janssens - Head of Investor Relations, Darktrace  
luk.janssens@darktrace.com

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 [rns@seg.com](mailto:rns@seg.com) or visit [www.ms.com](http://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

DSHEAEPAEASLEFA