

ANNEX

Template for 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	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	Exercise of nil cost share award and sale of shares.									
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares acquired on exercise of award</td> <td>Nil</td> <td>13,547</td> </tr> <tr> <td>Sale of shares</td> <td>GBP 5.325</td> <td>13,547</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Shares acquired on exercise of award	Nil	13,547	Sale of shares	GBP 5.325	13,547
	Price(s)	Volume(s)									
Shares acquired on exercise of award	Nil	13,547									
Sale of shares	GBP 5.325	13,547									
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 13,547 Price GBP: Nil <u>Shares sold</u> Volume: 13,547 Price GBP: 72,137.78									

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	Exercise of nil cost share award and sale of shares to satisfy tax and dealing costs and retention of the balance of shares.												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares acquired on exercise of award</td> <td>Nil</td> <td>13,695</td> </tr> <tr> <td>Sale of shares to satisfy tax and dealing costs</td> <td>GBP 5.315</td> <td>6,185</td> </tr> <tr> <td>Shares retained</td> <td></td> <td>7,510</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Shares acquired on exercise of award	Nil	13,695	Sale of shares to satisfy tax and dealing costs	GBP 5.315	6,185	Shares retained		7,510
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Shares acquired on exercise of award	Nil	13,695												
Sale of shares to satisfy tax and dealing costs	GBP 5.315	6,185												
Shares retained		7,510												
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 13,695 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u> Volume: 6,185 Price GBP: 32,873.28												

e)	Date of the transaction	01/08/2024
f)	Place of the transaction	London

Eunice Payne
Babcock International Group PLC

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