



Wednesday, 21 August 2024

Trifast plc
(the "Company")

Director/PDMR shareholding

The Company announces that, on Tuesday, 20 August, Mr. Christopher Morgan purchased 2,354 ordinary shares of 5 pence each in the Company ("Ordinary Shares"). Following this transaction, Mr. Morgan has a beneficial interest of 20,019 Ordinary Shares in the Company.

The notifications below is made in accordance with the requirements of the EU Market Abuse Regulation.

1.	Details of the person discharging managerial responsibilities / person closely associated	
a.	Name	Christopher Morgan
2.	Reason for the notification	
a.	Position/status	Company Secretary
b.	Initial notification/Amendment	Initial notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a.	Name	Trifast plc
b.	LEI	213800WFIVE6RWK3CR22
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 5 pence each GB0008883927
b.	Nature of the transaction	Purchase of shares by Christopher Morgan
c.	Price(s) and volume(s)	Price(s) _____ Volume(s) _____ £0.8438 pence 2,354
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	2,354 £0.8438 pence
e.	Date of the transaction	20 August 2024
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)

Enquiries:

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