

**AIM: WYN**

**Wynnstay Group plc  
(the "Company" or "Wynnstay")**

**Block Listing Return**

Information required by Schedule 6 of the AIM Rules for Companies is provided below:

Name of applicant:		Wynnstay Group plc		
Name of scheme(s):		Wynnstay Unapproved Share Option Scheme; the Company's Save As You Earn Scheme; and the Company's Share Option Plan		
Period of return:	From:	1 March 2024	To:	31 August 2024
Balance under scheme from previous return:		215,948 ordinary shares of 25 pence each in the Company ("Ordinary Shares")		
The amount by which the block scheme(s) has been increased, if the scheme has been increased since the date of the last return:		Nil Ordinary Shares		
Number of securities issued/allotted under scheme(s) during period:		6,348 Ordinary Shares		
Balance under scheme(s) not yet issued/allotted at end of period:		209,600 Ordinary Shares		
Number and class of securities originally listed and the date of admission:		310,751 Ordinary Shares on 9 August 2021		
Total number of securities in issue at the end of the period:		23,077,417 Ordinary Shares		
Name of contact:		Rob Thomas		
Telephone number of contact:		Tel: 01691 827118		

**For further information, please contact:**

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