

13 September 2024

LEI 213800R8JSSGK2KPG21

Harworth Group plc

Director/PDMR Shareholding

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	Luke Passby	
2.	Reason for the notification		
(a)	Position/status	Head of Investor Relations and Communications (PDMR)	
(b)	Initial notification/ Amendment	Initial Notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Harworth Group plc	
(b)	LEI	213800R8JSSGK2KPFG21	
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	Ordinary shares of 10 pence each	
	Identification code	ISIN: GB00BYZJ7G42	
(b)	Nature of the transaction	Share purchase	
(c)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		£1.6949	7,495
(d)	Aggregated information - Aggregated volume - Price	As above	
(e)	Date of the transaction	12 September 2024	
(f)	Place of the transaction	London Stock Exchange	

1.	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	1) Tim Love 2) David Cockroft
2.	Reason for the notification	
(b)	Position/status	1) Strategic Lead Director (PDMR)

(b)	Position/status	1) Strategic Land Director (PDMR) 2) Regional Director (PDMR)													
(c)	Initial notification/ Amendment	Initial Notification													
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor														
(d)	Name	Harworth Group plc													
(e)	LEI	213800R8JSSGK2KPGF21													
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														
(f)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10 pence each ISIN: GB00BYZJ7G42													
(g)	Nature of the transaction	A) Exercise of nil cost options pursuant to the Harworth Group plc Restricted Share Plan B) Sale													
(h)	Price(s) and volume (s)	A) <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1) N/A</td><td>26,367</td></tr><tr><td>2) N/A</td><td>26,367</td></tr></table> B) <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1) £1.6987</td><td>26,367</td></tr><tr><td>2) £1.6987</td><td>26,367</td></tr></table>		Price(s)	Volume(s)	1) N/A	26,367	2) N/A	26,367	Price(s)	Volume(s)	1) £1.6987	26,367	2) £1.6987	26,367
Price(s)	Volume(s)														
1) N/A	26,367														
2) N/A	26,367														
Price(s)	Volume(s)														
1) £1.6987	26,367														
2) £1.6987	26,367														
(d)	Aggregated information - Aggregated volume - Price	N/A													
(e)	Date of the transaction	12 September 2024													
(f)	Place of the transaction	A) Outside a trading venue B) London Stock Exchange													

1.	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	Ed Catchpole
2.	Reason for the notification	
(b)	Position/status	Regional Director (PDMR)
(c)	Initial notification/ Amendment	Initial Notification
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
(d)	Name	Harworth Group plc
(e)	LEI	213800R8JSSGK2KPG21
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	
(f)	Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each

	Instrument		
	Identification code	ISIN: GB00BYZJ7G42	
(g)	Nature of the transaction	Sale of shares	
(h)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		£1.695	24,357
(d)	Aggregated information - Aggregated volume - Price	As above	
(e)	Date of the transaction	12 September 2024	
(f)	Place of the transaction	London Stock Exchange	

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