

13 September 2024

LEI 213800R8JSSGK2KPGG21

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	Lynda Shillaw					
2.	Reason for the notification						
(a)	Position/status	Chief Executive					
(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	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						
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares of 10 pence each ISIN: GB00BYZJ7G42					
(b)	Nature of the transaction	Share purchase					
(c)	Price(s) and volume (s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.7785</td><td>11,245</td></tr></table>		Price(s)	Volume(s)	£1.7785	11,245
Price(s)	Volume(s)						
£1.7785	11,245						
(d)	Aggregated information - Aggregated volume - Price	As above					
(e)	Date of the transaction	13 September 2024					
(f)	Place of the transaction	London Stock Exchange					

1.	Details of the person discharging managerial responsibilities/person closely associated	
(a)	Name	1) Ed Catchpole 2) Stefan Morgan
2.	Reason for the notification	
(b)	Position/status	1) Regional Director (PDMR) 2) Director of Technical, Engineering & Delivery (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 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>3,954</td></tr><tr><td>2) N/A</td><td>4,101</td></tr></table> B) <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>1) £1.7253</td><td>1,879</td></tr><tr><td>2) £1.725</td><td>4,101</td></tr></table>		Price(s)	Volume(s)	1) N/A	3,954	2) N/A	4,101	Price(s)	Volume(s)	1) £1.7253	1,879	2) £1.725	4,101
Price(s)	Volume(s)														
1) N/A	3,954														
2) N/A	4,101														
Price(s)	Volume(s)														
1) £1.7253	1,879														
2) £1.725	4,101														
(d)	Aggregated information - Aggregated volume - Price	N/A													
(e)	Date of the transaction	13 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	Stefan Morgan
2.	Reason for the notification	
(b)	Position/status	Director of Technical, Engineering and Delivery (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 Identification code	Ordinary shares of 10 pence each ISIN: GB00BYZJ7G42

(g)	Nature of the transaction	Sale of shares	
(h)	Price(s) and volume (s)		
		Price(s)	Volume(s)
		£1.725	3,200
(d)	Aggregated information - Aggregated volume - Price	As above	
(e)	Date of the transaction	13 September 2024	
(f)	Place of the transaction	London Stock Exchange	

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