16 September 2024

LEI 213800R8JSSGK2KPFG21

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 dischargi | Details of the person discharging managerial responsibilities/person closely associated | | |
|-----|---|---|-----------|--|
| (a) | Name | Katerina Patmore | | |
| 2. | Reason for the notification | Reason for the notification | | |
| (a) | Position/status | Chief Financial Officer | | |
| (b) | Initial notification/ Amendment | Initial Notification | | |
| 3. | Details of the issuer, emission auction monitor | 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) | |
| | | £1.7472 | 5,688 | |
| (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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