

RNS Number : 5755E  
Harworth Group PLC  
17 September 2024

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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 discharging managerial responsibilities/person closely associated										
(a)	Name	Peter Henry									
2.	Reason for the notification										
(a)	Position/status	Director of Sustainability (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  Identification code	Ordinary shares of 10 pence each  ISIN: GB00BYZJ7G42									
(b)	Nature of the transaction	A)      Exercise of nil cost options pursuant to the Harworth Group plc Restricted Share Plan B)      Sale									
(c)	Price(s) and volume (s)	A) <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>N/A</td><td>25,024</td></tr></table> B) <table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>£1.881</td><td>25,024</td></tr></table>		Price(s)	Volume(s)	N/A	25,024	Price(s)	Volume(s)	£1.881	25,024
Price(s)	Volume(s)										
N/A	25,024										
Price(s)	Volume(s)										
£1.881	25,024										
(d)	Aggregated information - Aggregated volume - Price	N/A									
(e)	Date of the transaction	17 September 2024									
(f)	Place of the transaction	A)    Outside a trading venue B)    London Stock Exchange									

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