

24 September 2024

TREATT PLC

("Treatt" or "the Company")

**Notification of Transactions of Director**

In accordance with the requirements of the Market Abuse Regulation, the Company was notified that on 23 September 2024 David Shannon, Chief Executive Officer, purchased 2,324 ordinary shares of the Company at a price of £4.279 per ordinary share.

Following this transaction, David Shannon is interested in 2,324 ordinary shares in the Company, representing approximately 0.003% of the Company's total voting rights.

1	Details of the person discharging managerial responsibilities / person closely associated		
a)	Name	David Shannon	
2	Reason for the notification		
a)	Position/status	Chief Executive Officer	
b)	Initial notification/Amendment	Initial Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Treatt Plc	
b)	LEI	213800G40JM9F7G9LG39	
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 2 pence each  GB00BKS7YK08	
b)	Nature of transaction	Purchase of ordinary shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		£4.279	2,324
	Aggregated information - Aggregated volume - Price	N/A Single Transaction	
e)	Date of the transaction	23 September 2024	

f)	Place of the transaction	London Stock Exchange, XLON
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Contact details

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