

ANNEX

Template for 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	Neal Misell												
2	Reason for the notification													
a)	Position/status	Chief Executive, Mission Systems												
b)	Initial notification /Amendment	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Babcock International Group PLC												
b)	LEI	213800TSKOLX4EU6L377												
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 60p GB0009697037												
b)	Nature of the transaction	Exercise of nil cost share award and sale of shares to satisfy tax and dealing costs and retention of the balance of shares.												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares acquired on exercise of award</td> <td>Nil</td> <td>75,000</td> </tr> <tr> <td>Sale of shares to satisfy tax and dealing costs</td> <td>GBP 4.7298</td> <td>35,360</td> </tr> <tr> <td>Shares retained</td> <td></td> <td>39,640</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Shares acquired on exercise of award	Nil	75,000	Sale of shares to satisfy tax and dealing costs	GBP 4.7298	35,360	Shares retained		39,640
	Price(s)	Volume(s)												
Shares acquired on exercise of award	Nil	75,000												
Sale of shares to satisfy tax and dealing costs	GBP 4.7298	35,360												
Shares retained		39,640												
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 75,000 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u>												

		Volume: 35,360 Price GBP: 167,245.73
e)	Date of the transaction	25/09/2024
f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	John Howie												
2	Reason for the notification													
a)	Position/status	Chief Corporate Affairs Officer												
b)	Initial notification /Amendment	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Babcock International Group PLC												
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	Price(s)	Volume(s)												
Shares acquired on exercise of award	Nil	86,703												
Sale of shares to satisfy tax and dealing costs	GBP 4.7298	43,482												
Shares retained		43,221												
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 86,703 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u> Volume: 43,482 Price GBP: 205,661.16												

e)	Date of the transaction	25/09/2024
f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Roger O'Callaghan												
2	Reason for the notification													
a)	Position/status	Chief Executive, Africa												
b)	Initial notification /Amendment	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Babcock International Group PLC												
b)	LEI	213800TSKOLX4EU6L377												
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Shares acquired on exercise of award	Nil	68,144												
Sale of shares to satisfy tax and dealing costs	GBP 4.782	30,763												
Shares retained		37,381												
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 68,144 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u> Volume: 30,763 Price GBP: 147,108.67												

e)	Date of the transaction	25/09/2024
f)	Place of the transaction	London

Group Secretariat
Babcock International Group PLC

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