

26 September 2024

BARONSMEAD VENTURE TRUST PLC
("THE COMPANY")

The Company was notified on 25 September 2024 that Michael Probin, Non-executive Director of the Company, acquired 2,634 Ordinary shares of 10 pence each in the capital of the Company, through participation in the Company's Dividend Reinvestment Plan, at a price of 54.85 pence per Ordinary share. As a result of this purchase, Mr McDonald's aggregate holding of shares in the Company is 86, 235 Ordinary shares, representing 0.02% of the Company's issued share capital.

1.	Details of PDMR / person closely associated with them ("PCA")					
a)	Name	Michael Probin				
2.	Reason for the notification					
b)	Position / status	Non-Executive Director				
c)	Initial notification / amendment	Initial Notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Baronsmead Venture Trust plc				
b)	LEI	213800VQ1PQHOJXDDQ88				
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	Ordinary Shares of £0.10 each				
	Identification Code	ISIN: GB0030028103				
b)	Nature of the transaction	Acquisition of shares through participation in the Dividend Reinvestment Plan				
c)	Price(s) and volume(s)	<table border="1"><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.5485</td><td>2,634</td></tr></table>	Price(s)	Volume(s)	£0.5485	2,634
Price(s)	Volume(s)					
£0.5485	2,634					
d)	Aggregated information Aggregated volume Price	N/A - single transaction				
e)	Date of the transaction	17/09/2024				
f)	Place of the transaction	London Stock Exchange (LON)				

For further information please contact:

Baronsmead VCT Investor Relations

020 7382 0999

baronsmeadvcts@greshamhouse.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@lseg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFLFSSASIRFIS