

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.

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|----|---|---|-----------|
| 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) | 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 (XLON) | |

For further information please contact:

Baronsmead VCT Investor Relations

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