

26 September 2024

**BARONSMEAD VENTURE TRUST PLC**  
**("THE COMPANY")**

This announcement is a correction of announcement 8696F dated 26 of September 2024, timed at 15:45. The PDMR's name was incorrectly stated in the preamble in the original announcement. This has now been corrected in the announcement below.

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 Probin'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)	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:

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