

01 October 2024

LEI: 213800R8JSSGK2KPF21

Harworth Group plc

Director/PDMR Shareholding

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	Chris Birch								
2.	Reason for the notification									
(a)	Position/status	General Counsel & Company Secretary (PDMR)								
(b)	Initial notification/ Amendment	Initial Notification								
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor									
(a)	Name	Harworth Group plc								
(b)	LEI	213800R8JSSGK2KPF21								
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	Ordinary shares of 10 pence each								
	Identification code	ISIN: GB00BYZJ7G42								
(b)	Nature of the transaction	A) Exercise of nil cost options pursuant to the Harworth Group plc Restricted Share Plan B) Sale								
(c)	Price(s) and volume (s)	A) <table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1) N/A</td> <td>25,024</td> </tr> </tbody> </table> B) <table border="1" style="width: 100%;"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1) £1.915</td> <td>11,804</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1) N/A	25,024	Price(s)	Volume(s)	1) £1.915	11,804
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1) N/A	25,024									
Price(s)	Volume(s)									
1) £1.915	11,804									
(d)	Aggregated information - Aggregated volume - Price	N/A								
(e)	Date of the transaction	1 October 2024								
(f)	Place of the transaction	A) Outside a trading venue								

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