

22 October 2024

Restore plc

("Restore", the "Company" or the "Group")

Director/PDMR Shareholding

Restore plc (AIM: RST), the UK's leading provider of information management and secure lifecycle services, announces that it has been notified that Lisa Fretwell, non-executive director, purchased 4,800 ordinary shares of 5 pence each in the capital of the Company ("**Ordinary Shares**") at a price of 250 pence per share on 21 October 2024 and a further 199 Ordinary Shares at a price of 253 pence per share on 22 October 2024. Following these transactions Lisa holds a beneficial interest in a total of 4,999 Ordinary Shares.

For further information please contact:

Restore plc

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Chris Fussell, Company Secretary

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The information below (set out in accordance with the requirements of the EU Market Abuse Regulation) provides further detail:

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Lisa Fretwell
2	Reason for the notification	
a)	Position/status	Non-executive director
b)	Initial notification /Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Restore plc
b)	LEI	213800CE3EOGYML9AY08
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 5 pence each
	Identification code	GB00B5NR1S72

b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each				
c)	Price(s) and volume(s)	<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>250</td><td>4,800</td></tr></table>	Price(s) (p)	Volume(s)	250	4,800
Price(s) (p)	Volume(s)					
250	4,800					
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction				
e)	Date of the transaction	21 October 2024				
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM				

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Lisa Fretwell					
2	Reason for the notification						
a)	Position/status	Non-executive director					
b)	Initial notification /Amendment	Initial notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Restore plc					
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b)	Nature of the transaction	Purchase of ordinary shares of 5 pence each					
c)	Price(s) and volume(s)	<table><tr><td>Price(s) (p)</td><td>Volume(s)</td></tr><tr><td>253</td><td>199</td></tr></table>		Price(s) (p)	Volume(s)	253	199
Price(s) (p)	Volume(s)						
253	199						
d)	Aggregated information - Aggregated volume - Price - Total	As above - one transaction					
e)	Date of the transaction	22 October 2024					
f)	Place of the transaction	XLON - LONDON STOCK EXCHANGE - AIM					

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