

AIM: WYN

Wynnstay Group plc
(the "Company")

Director/PDMR Shareholding

Wynnstay, the agricultural and specialist merchanting group, announces that Claire Williams, Company Secretary, today effected a "Bed and ISA" by way of the sale of 6,575 Ordinary Shares of 25p each in the Company ("Ordinary Shares") at price of £3.05 per share and immediate repurchase of 6,534 Ordinary Shares into her ISA, each at a price of £3.0531 share. Following this transaction, Claire Williams's beneficial holding amounts to 7,108 Ordinary Shares, representing less than 0.1% of the total issued share capital and voting rights in the Company.

1	Details of the person discharging managerial responsibilities / person closely associated											
a)	Name	Mrs C.A. Williams										
2	Reason for the notification											
a)	Position/status	Company Secretary										
b)	Initial notification /Amendment	Initial notification										
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor											
a)	Name	Wynnstay Group plc										
b)	LEI	213800TOLA726A1TR960										
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 in the Company										
	Identification code	GB0034212331										
b)	Nature of the transaction	Sale and repurchase of Ordinary Shares through a "Bed and ISA" arrangement										
c)	Price(s) and volume(s)	<table><tr><td>Type</td><td>Price</td><td>Volume(s)</td></tr><tr><td>Sale</td><td>£3.05</td><td>6,575 shares</td></tr><tr><td>Purchase</td><td>£3.0531</td><td>6,534 shares</td></tr></table>		Type	Price	Volume(s)	Sale	£3.05	6,575 shares	Purchase	£3.0531	6,534 shares
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Purchase	£3.0531	6,534 shares										
e)	Date of the transactions	23 October 2024										
f)	Place of the transaction	London Stock Exchange (XLON)										

For further details please contact:

Wynnstay Group plc Alk Brand, Chief Executive Officer T: 01691 827118
Rob Thomas, Chief Financial Officer

KTZ Communications Katie Tzouliadis / Robert Morton T: 020 3178 6378

Shore Capital (Nomad) Stephane Auton / Tom Knibbs / Rachel Goldstein (Corporate Advisory)
Henry Wilcocks (Corporate Broking) T: 020 7408 4090

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