

25 October 2024

LEI: 213800R8JSSGK2KPFG21

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	Stefan Morgan							
2.	Reason for the notification								
(a)	Position/status	Director of Technical, Engineering & Delivery (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	213800R8JSSGK2KPFG21							
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	Sale of shares							
(c)	Price(s) and volume (s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£1.769</td><td>970</td></tr><tr><td>£1.800</td><td>3,117</td></tr></table>		Price(s)	Volume(s)	£1.769	970	£1.800	3,117
		Price(s)	Volume(s)						
		£1.769	970						
£1.800	3,117								
(d)	Aggregated information - Aggregated volume - Price	As above							
(e)	Date of the transaction	25 October 2024							
(f)	Place of the transaction	London Stock Exchange							

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHFIFEAILLEFIS