

30 October 2024

Begbies Traynor Group plc ("Company")

Notification of Transaction by a Person Discharging Managerial Responsibilities ("PDMR") and their Person Closely Associated ("PCA")

The Company announces that it has been notified that one of its non-executive directors, Graham McInnes, and his wife have disposed of an aggregate of 137,200 ordinary shares of 5 pence each in the Company ("Ordinary Shares") as detailed below.

Following the sale, Graham McInnes has an interest in 780,232 Ordinary Shares, which represents 0.49% of the Company's issued share capital (excluding treasury shares) and total voting rights at the date of this announcement.

Notification and public disclosure of transactions by PDMR and PCA associated with them.

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Graham McInnes
2	Reason for the notification	
a)	Position/status	Non-executive director and PDMR
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Begbies Traynor Group plc
b)	LEI	21380075TB4ROF7KWK30
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
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	Price(s) Volume(s) 93.0pence 61,728
d)	Dates of the transaction	29 October 2024
e)	Place of the transaction	AIM, London Stock Exchange

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Margaret McInnes
2	Reason for the notification	
a)	Position/status	PCA of Graham McInnes, 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	Begbies Traynor Group plc
b)	LEI	21380075TB4ROF7WK30
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
b)	Nature of the transaction	Sale of Ordinary Shares
c)	Price(s) and volume(s)	Price(s)
		91.7pence
d)	Dates of the transaction	28 October 2024
e)	Place of the transaction	AIM, London Stock Exchange

Enquiries please contact:

Begbies Traynor Group plc 0161 837 1700
 John Humphrey - Group Company Secretary

Canaccord Genuity Limited 020 7523 8350
 (Nominated Adviser and Joint Broker)
 Emma Gabriel / Harry Pardoe

Shore Capital (Joint Broker) 020 7408 4090
 Malachy McEntyre / Mark Percy / Anita Ghanekar / James Thomas

MHP 020 3128 8100
 Reg Hoare / Katie Hunt / Charles Hirst begbies@mhpgroup.com

Information on Begbies Traynor Group can be accessed via the group's website at
www.ir.begbies-traynorgroup.com

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

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

DSHURUORSBUROAA