

AIM: WYN

Wynnstay Group plc
("Wynnstay" or "the Company")

Director/PDMR Shareholdings

Wynnstay, the agricultural supplies group, announces that it has been informed of the following Director/PDMR purchases on 30 October 2024 of ordinary shares of 25p each in the Company ("Ordinary Shares").

Name	Position	Number of Ordinary Shares purchased on 30 October 2024	Price per share	Total subsequent Beneficial Holding of the Company's issued share capital
Alk Brand	Chief Executive Officer	5,000	330.0 pence	5,000 (Less than 0.01%)
Rob Thomas	Chief Financial Officer	3,500	330.0 pence	3,500 (Less than 0.01%)
Claire Williams	Company Secretary	3,325	330.0 pence	10,433 (Less than 0.01%)

The notifications below, made in accordance with Article 19 of the UK Market Abuse Regulation, provide further detail.

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Alk Brand					
2	Reason for the notification						
a)	Position/status	CEO					
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	213800TOLA726AITR960					
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 25 pence each in the Company					
	Identification code	GB0034212331					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price</td><td>Volume(s)</td></tr><tr><td>330.0 pence</td><td>5,000</td></tr></table>		Price	Volume(s)	330.0 pence	5,000
Price	Volume(s)						
330.0 pence	5,000						
d)	Aggregated information	N/A (single transaction)					
e)	Date of the transactions	30 October 2024					
f)	Place of the transaction	LSE: AIM Market (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated		
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1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Rob Thomas					
2	Reason for the notification						
a)	Position/status	Chief Financial Officer					
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						
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330.0 pence	3,500						
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e)	Date of the transactions	30 October 2024					
f)	Place of the transaction	LSE: AIM Market (XLON)					

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Claire 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					
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e)	Date of the transactions	30 October 2024					
f)	Place of the transaction	LSE: AIM Market (XLON)					

For further enquiries please contact:

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