

ANNEX

Template for 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	Jack Borrett												
2	Reason for the notification													
a)	Position/status	Group Company Secretary & General Counsel												
b)	Initial notification /Amendment	Initial notification												
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor													
a)	Name	Babcock International Group PLC												
b)	LEI	213800TSKOLX4EU6L377												
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 Identification code	Ordinary shares of 60p GB0009697037												
b)	Nature of the transaction	Exercise of nil cost share award and sale of shares to satisfy tax and dealing costs and retention of the balance of shares.												
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>Shares acquired on exercise of award</td> <td>Nil</td> <td>62,348</td> </tr> <tr> <td>Sale of shares to satisfy tax and dealing costs</td> <td>GBP 5.20</td> <td>29,397</td> </tr> <tr> <td>Shares retained</td> <td></td> <td>32,951</td> </tr> </tbody> </table>		Price(s)	Volume(s)	Shares acquired on exercise of award	Nil	62,348	Sale of shares to satisfy tax and dealing costs	GBP 5.20	29,397	Shares retained		32,951
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Sale of shares to satisfy tax and dealing costs	GBP 5.20	29,397												
Shares retained		32,951												
d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 62,348 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u>												

		Volume: 29,397 Price GBP: 152,864.40
e)	Date of the transaction	13 November 2024
f)	Place of the transaction	London

1	Details of the person discharging managerial responsibilities / person closely associated													
a)	Name	Nikki Fox												
2	Reason for the notification													
a)	Position/status	Chief of Staff												
b)	Initial notification /Amendment	Initial notification												
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d)	Aggregated information - Aggregated volume - Price	<u>Exercise</u> Volume: 54,643 Price GBP: Nil <u>Shares sold to satisfy tax/NIC and dealing costs</u> Volume: 25,766 Price GBP: 134,369.69												

e)	Date of the transaction	14 November 2024
f)	Place of the transaction	London

Group Secretariat

Babcock International Group PLC

14 November 2024

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