

**PETERSHILL PARTNERS PLC**  
**(the "Company")**

**NOTIFICATION AND PUBLIC DISCLOSURE OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES ("PDMR") AND PERSONS CLOSELY ASSOCIATED ("PCA") WITH THEM**

The Company has been advised that the Chairman has bought 28,000 shares through a personal pension plan and 7,000 shares directly. Details are provided below :

1	Details of the person discharging managerial responsibilities / person closely associated						
a)	Name	Naguib Kheraj (through a personal pension plan as beneficiary)					
2	Reason for the notification						
a)	Position/status	Chairman of Petershill Partners Plc					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Petershill Partners Plc					
b)	LEI	213800HTCF8A7XM22A32					
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  GB00BL9ZF303					
b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.545</td><td>28,000</td></tr></table>		Price(s)	Volume(s)	£2.545	28,000
Price(s)	Volume(s)						
£2.545	28,000						
d)	Aggregated information  - Aggregated volume - Price - Principal amount	28,000 £2.545 £71,260.00					
e)	Date of the transaction	20 November 2024					
f)	Place of the transaction	London Stock Exchange, Main Market					

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Naguib Kheraj
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chairman of Petershill Partners Plc

b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
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b)	Nature of the transaction	Purchase of Ordinary Shares					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£2.55</td><td>7,000</td></tr></table>		Price(s)	Volume(s)	£2.55	7,000
Price(s)	Volume(s)						
£2.55	7,000						
d)	Aggregated information  - Aggregated volume - Price - Principal amount	7,000 £2.55 £17,850.00					
e)	Date of the transaction	20 November 2024					
f)	Place of the transaction	London Stock Exchange, Main Market					

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