

22 November 2024

## BRAEMAR PLC

# ("Braemar" the "Company") PDMR Share Dealing

Braemar PIc (LSE: BMS), a leading provider of expert investment, chartering and risk management advice to the shipping and energy markets, announces the following share dealing transactions by persons discharging managerial responsibility ("PDMRs"):

On 21 November 2024, the PDMRs listed below purchased ordinary shares of 10 pence each ("Shares") in the capital of the Company.

Director/PDMR	Number of Shares purchased
Alistair Borthwick - Group Finance Director	5,000
Grant Foley - Group Chief Financial Officer	4,000
James Gundy - Group Chief Executive Officer	10,000

Following the above transactions, the total shareholding of each of Alistair Borthwick, Grant Foley and James Gundy is as follows:

Director/PDMR	Total number of Shares
Alistair Borthwick - Group Finance Director	71,369
Grant Foley - Group Chief Financial Officer	4,000
James Gundy - Group Chief Executive Officer	883,525

The notification set out below is provided in accordance with the requirements of the EU Market Abuse Regulation, which is part of UK law by virtue of the European Union (Withdrawal) Act 2018.

### For further information, contact:

Braemar PIc James Gundy, Group Chief Executive Officer Grant Foley, Group Chief Financial Officer Rebecca-Joy Wekwete, Company Secretary	Tel +44 (0) 20 3142 4100
Canaccord Genuity Adam James / Harry Rees	Tel +44 (0) 20 7523 8000
Burson Buchanan Charles Ryland / Stephanie Whitmore / Jack Devoy / Abby Gilchrist	Tel +44 (0) 20 7466 5000

Details of the person discharging managerial responsibilities / person closely associated		
Name	Alistair Borthwick	
Reason for the notification Position/status	Group Finance Director	
Initial notification /Amendment	Initial	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	Braemar Plc	
	213800EV6IKTTHJ83C19	

		or (i) each type of instrument; (ii) each ce where transactions have been	
Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each		
Identification code	GB0000600931		
Nature of the transaction	Purchase of ordinary shares of 10 pence each		
Price(s) and volume(s)	Price: £2.424	Volume: 5,000	
Aggregated information - Price	Price: £12,120.00		
- Aggregated volume	Volume: 5,000		
Date of the transaction	21 November 2024		
Place of the transaction	London Stock Excha	London Stock Exchange	

	Details of the person discharging managerial responsibilities / person closely associated		
Name	Grant Foley		
Reason for the notification Position/status	Group Chief Financial Officer		
Initial notification /Amendment	Initial		
Details of the issuer, emission al auction monitor	lowance market par	ticipant, auction platform, auctioneer or	
Name	Braemar Plc		
LEI	213800EV6IKTTHJ83C19		
type of transaction; (iii) each dat conducted Description of the financial		or (i) each type of instrument; (ii) each œ where transactions have been	
		0 pence each	
instrument, type of instrument	050000000	0 pence each	
Identification code	GB0000600931	U pence each	
2.51		0 pence each v shares of 10 pence each	
Identification code			
Identification code Nature of the transaction	Purchase of ordinary	y shares of 10 pence each	
Identification code Nature of the transaction Price(s) and volume(s) Aggregated information	Purchase of ordinary Price: £2.443716	y shares of 10 pence each	
Identification code Nature of the transaction Price(s) and volume(s) Aggregated information - Price	Purchase of ordinary Price: £2.443716 Price: £9,774.86	y shares of 10 pence each	

Details of the person discharging managerial responsibilities / person closely associated		
Name	James Gundy	
Reason for the notification Position/status	Group Chief Executive Officer	
Initial notification /Amendment	Initial	
Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
Name	Braemar Plc	
LEI	213800EV6IKTTHJ83C19	

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

Description of the financial instrument, type of instrument	Ordinary shares of 10 pence each	
Identification code	GB0000600931	
Nature of the transaction	Purchase of ordinary shares of 10 pence each	
Price(s) and volume(s)	Price: £2.46	Volume: 10,000
Aggregated information - Price	Price: £24,600.00	
- Aggregated volume	Volume: 10,000	
Date of the transaction	21 November 2024	
Place of the transaction	London Stock Exchange	

#### Notes to Editors:

#### **About Braemar Plc**

Braemar provides expert investment, chartering, and risk management advice to the shipping and energy markets that enable its clients to secure sustainable returns and mitigate risk in the volatile world of shipping and energy. Our experienced brokers work in tandem with specialist professionals to form teams tailored to our customers' needs, and provide an integrated service supported by a collaborative culture.

Braemar joined the Official List of the London Stock Exchange in November 1997 and trades under the symbol BMS.

For more information, including our investor presentation, visit www.Braemar.com and follow Braemar on LinkedIn.

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