

BAE Systems plc

1	Details of the person discharging managerial responsibilities / person closely associated					
a)	Name	Caitlin Hayden				
G	Reason for the notification					
a)	Position/status	Group Communications Director				
b)	Initial notification /Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	BAE Systems plc				
b)	LEI	8SVCSVKSGDWMW2QHOH83				
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 2.5p each in BAE Systems plc GB0002634946				
b)	Nature of the transaction	Sale of shares.				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>£13.275060</td> <td>2,527</td> </tr> </tbody> </table>	Price	Volume(s)	£13.275060	2,527
Price	Volume(s)					
£13.275060	2,527					
d)	Aggregated information - Aggregated volume - Price	N/A Single transaction				
e)	Date of the transaction	2024-11-22				
f)	Place of the transaction	XLON - London Stock Exchange				

22 November 2024

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