

29 November 2024

**Topps Tiles Plc**  
(the "Company")

**Notification of Transaction by Director/PDMR**

The Company was notified on 28 November 2024 that Martin Payne, a Non-Executive Director of the Company, acquired 25,000 Ordinary shares in the Company on 27 November 2024 at a purchase price of 38.99 pence per Ordinary Share.

This information set out below is provided in accordance with the requirements of the UK Market Abuse Regulation.

1	<b>Details of the person discharging managerial responsibilities / person closely associated</b>	
a)	Name	Martin Payne
2	<b>Reason for the notification</b>	
a)	Position/status	Non-Executive Director
b)	Initial notification /Amendment	Initial
3	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Topps Tiles PLC
b)	LEI	2138009NA4K1NTLN7Q97
4	<b>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</b>	
a)	Description of the financial instrument, type of instrument	Ordinary shares of 3.33 pence each
	Identification Code	GB00B18P5K83
b)	Nature of the transaction	Acquisition of shares
c)	Price(s) and volume(s)	
	Price(s)	Volume(s)

		38.99 pence	25,000 shares
		Note: this was a single transaction.	
d)	Aggregated information - Aggregated volume - Price	N/A	
e)	Date of the transaction	27 November 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

For further information please contact:

Joanne Steer, Company Secretary, Topps Tiles Plc

0116 2828000

[Joanne.steer@toppstiles.co.uk](mailto:Joanne.steer@toppstiles.co.uk)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHVKLBLZFLLFBB