



Wednesday, 11 December 2024

**Trifast plc**  
(the "Company")

**Director/PDMR Shareholding**

The Company has been informed that certain investment vehicles connected with Nicholas Mills, a Director of the Company have purchased 297,112 Ordinary Shares at a price of 81p per Ordinary Share on 5 December 2024.

Following the purchase, Nicholas Mills and the investment vehicles connected with him are interested in 20,685,000 Ordinary Shares, representing 15.196% of the Company's issued share capital.

**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	Rockwood Strategic Plc, PCA to Nicholas Mills					
2	Reason for the notification						
a)	Position/status	PCA to PDMR					
b)	Initial notification /Amendment	Initial Notification					
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name	Trifast plc					
b)	LEI	213800WFIVE6RWK3CR22					
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 5p each  GB0008883927					
b)	Nature of the transaction	Share purchase					
c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>£0.81</td><td>297,112</td></tr></table>		Price(s)	Volume(s)	£0.81	297,112
Price(s)	Volume(s)						
£0.81	297,112						
d)	Aggregated information - Aggregated volume - Price	297,112 £240,660.72					
e)	Date of the transaction	5 December 2024					
f)	Place of the transaction	London Stock Exchange					

**Enquiries:**  
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