

18 December 2024

Tracsis plc

('Tracsis' or the "Company")

Director/PDMR Shareholding

Tracsis plc announces that it has been notified that on 17 December 2024, Tracy Sheedy, Non-executive Director of the Company, purchased 950 ordinary shares of 0.4 pence each in Tracsis ("Ordinary Shares") at a price of 529.6 pence per Ordinary Share.

As a result of this transaction, Tracy Sheedy has a beneficial interest over 950 Ordinary Shares, representing 0.003% of the issued share capital in the Company.

**Tracsis plc** +44 (0)845 125 9162  
Jan Mitson  
Group Company Secretary

**Berenberg (Nominated Adviser, Corporate Broker & Financial Adviser)** +44 (0)20 3207 7800  
Mark Whitmore / Richard Andrews / Mollie D'Arcy Rice  
James Thompson (QE)

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

Transaction Details - Tracy Sheedy

1.	Details of the person discharging managerial responsibilities/person closely associated						
a)	Name:	Tracy Sheedy					
1.	Reason for the notification						
a)	Position/status:	Non-executive Director					
b)	Initial notification/Amendment:	Initial notification					
2.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor						
a)	Name:	Tracsis plc					
b)	LEI:	2138005115G3HBN2WD92					
3.	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:	Ordinary Shares of 0.4 pence each					
	Identification code:	GB00B28HSF71					
b)	Nature of the transaction:	Open Market Purchase					
c)	Price(s) and volume(s):	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>529.6 pence</td><td>950</td></tr></table>		Price(s)	Volume(s)	529.6 pence	950
Price(s)	Volume(s)						
529.6 pence	950						

d)	Aggregated information: · Aggregated volume: · Price:	As above
e)	Date of the transaction:	17 December 2024
f)	Place of the transaction:	AIM, London Stock Exchange (XLON)

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

DSHKZMMZVNMGDZM