## Albion Enterprise VCT PLC Director/PDMR Transaction

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

Benjamin Larkin has been appointed to the Board effective today. He already held 61,293 ordinary shares in Albion Enterprise VCT PLC in addition to the below transaction.

1 Details of the person discharging manageria	l / persons closely associated		
ÂÂ	À  Â	Â	Â
a) Name	À Benjamin Larkin	Â	Â
ÂÂ	ÀÂ	Â	Â
2 Reason for notification	ÀÂ	Â	Â
ÂÂ	ÀÂ	Â	Â
a) Position/status	Non-Executive Director	Â	Â
ÂÂ	ÀÂ	Â	Â
b) Initial notification/Amendment	Initial notification	Â	Â
ÂÂ	ÀÂ	Â	Â
3) Details of the issuer, emission allowance m	rket participation, auction platform,		
auctioneer or auction monitor		Â	Â
ÂÂ	À  Â	Â	Â
a) Name	A Albion Enterprise VCT PLC		Â
ÂÂ	ÀÂ	Â	Â
b) LEI	À 213800OVSRDHRJBMO720		Â
4 Details of the transaction(s): section to be r	epeated for (i) each type of instrument;		
$\hat{A}$ (ii) each type of transaction; (iii) each date;	(iv) each place where transactions have been conducted	1	
ÂÂ	À  Â	Â	Â
Description of the financial instrument, type of			
a) instrument	A Ordinary shares of nominal value 1 penny each	Â	Â
	GB00B1G3LR35	Â	Â
ÂÂ	Â	Â	Â
	Allotment of shares resulting from merger of Albion Enterp	rise VCT PL	C and Albion
	A Development VCT PLC		
	ÂÂ	Ä	Ä
	Price	Volume	Amount
	£1.1700	476,563	£557,578.71
d)	N/A - single transaction		
Aggregated information			
- Aggregated volume - Price	À	Â	Â
	$\hat{A} \hat{A}$	Â	Â
	À 19 December 2024		Â
	À À À	Â	
		А	Â
f) Place of the transaction	A London Stock Exchange		Ä

1 Details of the person discharging managerial / persons closely associated					
ÂÂ	Â	Â	Â	Â	
a) Name	Â	Lord O'Shaughnessy	Â	Â	
ÂÂ	Â	Â	Â	Â	
2 Reason for notification	Â	Â	Â	Â	
ÂÂ	Â	Â	Â	Â	
a) Position/status	Â	Non-Executive Director	Â	Â	
ÂÂ	Â	Â	Â	Â	
b) Initial notification/Amendment		Initial notification	Â	Â	
ÂÂ	Â	Â	Â	Â	
3) Details of the issuer, emission allowance market participation, auction platform,					
auctioneer or auction monitor			Â	Â	

Â Â	Â	Â	Â	Â
a) Name	Â	Albion Enterprise VCT PLC		Â
ÂÂ	Â	Â	Â	Â
b) LEI	Â	213800OVSRDHRJBMO720		Â
4 Details of the transaction(s): section to be r	ep	eated for (i) each type of instrument;		
	(iv	y) each place where transactions have been conducted		
ÂÂ	Â	Â	Â	Â
Description of the financial instrument, type of				
a) instrument	Â	Ordinary shares of nominal value 1 penny each	Â	Â
		GB00B1G3LR35	Â	Â
ÂÂ	Â	Â	Â	Â
		Allotment of shares resulting from merger of Albion Enterpris	e VCT PL	.C and Albion
,	_	Development VCT PLC		
ÂÂ	Â	Â	Â	Â
	Â	Price	Volume	Amount
ÂÂ	Â	£1.1700	29,448	£34,454.16
d)				
A 1 in C in		N/A - single transaction		
Aggregated information				
- Aggregated volume - Price	Â		Â	Â
		Â	Â	Â
		19 December 2024	Â	
	^	À	Â	Â
	Â	A London Charle Freshamer	A	A
f) Place of the transaction	A	London Stock Exchange		Â

ÂÂ	λĺÂ	Â	Â
	A Christopher Burrows	Â	Â
<u> </u>	A Â	Â	Â
2 Reason for notification		Â	Â
	ÂÂ	Â	Â
	Non-Executive Director	Â	Â
ÂÂ	ÂÂ	Â	Â
b) Initial notification/Amendment	Initial notification	Â	Â
,	ÂÂ	Â	Â
3) Details of the issuer, emission allowance ma			
auctioneer or auction monitor	, ,	Â	Â
ÂÂ	Λ  Â	Â	Â
a) Name	A Albion Enterprise VCT PLC		Â
ÂÂ	ÂÂ	Â	Â
b) LEI	213800OVSRDHRJBMO720		Â
4 Details of the transaction(s): section to be re			
$\hat{\mathrm{A}}$ (ii) each type of transaction; (iii) each date;	iv) each place where transactions have been conduc	ted	
ÂÂ	ÂÂ	Â	Â
Description of the financial instrument, type of			
a) instrument	Ordinary shares of nominal value 1 penny each	Â	Â
	GB00B1G3LR35	Â	Â
ÂÂ	Λ  Â	Â	Â
	Allotment of shares resulting from merger of Albion Ent	erprise VCT PLO	C and Albion
	Development VCT PLC		
	Λ  Â	Â	Â
c) Price(s) and volume(s)	Price	Volume	Amount
	£1.1700	71,245	£83,356.65
ÂÂ			

Aggregated information - Aggregated volume		N/A - single transaction		
- Price	Â		Â	Â
ÂÂ	Â	Â	Â	Â
e) Date of the transaction	Â	19 December 2024	Â	Â
ÂÂ	Â	Â	Â	Â
f) Place of the transaction	Â	London Stock Exchange		Â

1 Details of the person discharging managerial / persons closely associated						
	Â	Â	Â			
a) Name Â	Clare Burrows	Â	Â			
$\hat{A} \hat{A}$ $\hat{A}$	Â	Â	Â			
2 Reason for notification Â	Â	Â	Â			
$\hat{A} \hat{A}$ $\hat{A}$	Â	Â	Â			
a) Position/status Â	PCA to Director Christopher Burrows	Â	Â			
$\hat{A} \hat{A}$ $\hat{A}$	.  Â	Â	Â			
b) Initial notification/Amendment	Initial notification	Â	Â			
$\hat{A}$ $\hat{A}$	Â	Â	Â			
3) Details of the issuer, emission allowance man	rket participation, auction platform,	_				
auctioneer or auction monitor		Â	Â			
	Â	Â	Â			
a) Name Â	1		Â			
ÂÂ		Â	Â			
b) LEI Â	213800OVSRDHRJBMO720		Â			
4 Details of the transaction(s): section to be re	- · · · · · · · · · · · · · · · · · · ·					
111	v) each place where transactions have been conducted					
	Â	Â	Â			
Description of the financial instrument, type of		^	^			
-	Ordinary shares of nominal value 1 penny each	Â	A			
Identification code Â		Â	Â			
$\hat{A} \hat{A}$		Â	Â			
1) NI-4 Cd 4	Allotment of shares resulting from merger of Albion Enterprise	e VCT PLC	and Albion			
b) Nature of the transaction $\hat{A}$	1	<u> </u>	Â			
$\hat{A}\hat{A}$ $\hat{A}$		Â	Â			
c) Price(s) and volume(s) Â Â Â Â Â Â		Volume	Amount			
	£1.1700	10,798	£12,633.66			
d)						
	N/A - single transaction					
Aggregated information	1 VII ongo umbudon					
- Aggregated volume						
- Price Â		Â	Â			
ÂÂÂÂÂ		Â	Â			
1 /	19 December 2024	Â	Â			
ÂÂÂÂÂ	Â	Â	Â			
f) Place of the transaction Â	London Stock Exchange		Â			

1 Details of the person discharging managerial / persons closely associated					
ÂÂ	$\hat{\mathbf{A}}   \hat{\mathbf{A}}$	ÂÂ			
a) Name	Pippa Latham	ÂÂ			
ÂÂ	ÂÂ	ÂÂ			
Reason for notification	ÂÂ	Â			
ÂÂ	$\hat{\mathrm{A}} \hat{\mathrm{A}} $	ÂÂ			
a) Position/status	Non-Executive Director	ÂÂ			

l Â	Â	lâ	Â		Â
b) Initial notification/Amendment	А	Initial notification	Â		Â
Â	Â	Â	Â		Â
3) Details of the issuer, emission allowance n		<u> </u>	7.1		
auctioneer or auction monitor		, , , , , , , , , , , , , , , , , , ,	Â		Â
ÂÂ	Â	Â	Â		Â
a) Name	Â	Albion Enterprise VCT PLC			Â
ÂÂ	Â	Â	Â		Â
b) LEI	Â	213800OVSRDHRJBMO720			Â
4 Details of the transaction(s): section to be	rep	eated for (i) each type of instrument;			
$\hat{A}$ (ii) each type of transaction; (iii) each date	; (iv	y) each place where transactions have been conducted			
ÂÂ	Â	Â	Â		Â
Description of the financial instrument, type of					
a) instrument	Â	Ordinary shares of nominal value 1 penny each	Â		Â
Identification code		GB00B1G3LR35	Â		Â
Â	Â	Â	Â		Â
		Allotment of shares resulting from merger of Albion Enterprise	VCT PL	C a	nd Albion
b) Nature of the transaction	Â	Development VCT PLC			
ÂÂ	Â	Â	Â		Â
c) Price(s) and volume(s)	Â	Price	Volume	;	Amount
ÂÂ	Â	£1.1700	2,927	7	£3,424.59
d)					
		N/A - single transaction			
Aggregated information					
- Aggregated volume	Â		Î		â
- Price Â	Â	<u> </u>	Â		$\frac{\hat{A}}{\hat{A}}$
		A 10 Provider 2024			^
e) Date of the transaction Â	Â	19 December 2024	Â		A Â
	Â	A	Â		A
f) Place of the transaction	A	London Stock Exchange			A

## Name of authorised official of issuer responsible for making notification: Albion Capital Group LLP - Company Secretary

## Date of notification

19 December 2024