

RIT CAPITAL PARTNERS PLC ("Company")
LEI: P31Q1NLTW35JJGHA4667

NOTIFICATION OF TRANSACTIONS BY PERSONS DISCHARGING MANAGERIAL RESPONSIBILITIES AND PERSONS CLOSELY ASSOCIATED WITH THEM

The information set out below is provided by the Company in accordance with the UK version of the EU Market Abuse Regulation No 596/2014.

1	Details of the person discharging managerial responsibilities ("PDMR")/person closely associated ("PCA")		
a)	Name	Philippe Costeletos	
2	Reason for the notification		
a)	Position/status	Non-executive Director of the Company (sale by a PCA)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RIT Capital Partners plc	
b)	LEI	P31Q1NLTW35JJGHA4667	
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	Ordinary shares of £1.00 each in RIT Capital Partners plc ("Shares")	
	Identification code	ISIN number GB0007366395	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price	Volume
		1,845p	60,955
d)	Aggregated information	Not applicable - a single transaction	
e)	Date of the transaction	7 August 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	
1	Details of the person discharging managerial responsibilities ("PDMR")/person closely associated ("PCA")		
a)	Name	Philippe Costeletos	
2	Reason for the notification		
a)	Position/status	Non-executive Director of the Company (sale by a PCA)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		

	monitor		
a)	Name	RIT Capital Partners plc	
b)	LEI	P31Q1NLTW35JJGHA4667	
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 £1.00 each in RIT Capital Partners plc ("Shares") ISIN number GB0007366395	
b)	Nature of the transaction	Sale of Shares	
c)	Price(s) and volume(s)	Price	Volume
		1,824p	14,793
d)	Aggregated information	Not applicable - a single transaction	
e)	Date of the transaction	8 August 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	
1	Details of the person discharging managerial responsibilities ("PDMR")/person closely associated ("PCA")		
a)	Name	Philippe Costeletos	
2	Reason for the notification		
a)	Position/status	Non-executive Director of the Company (purchase by a PCA)	
b)	Initial notification/Amendment	Initial notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	RIT Capital Partners plc	
b)	LEI	P31Q1NLTW35JJGHA4667	
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 £1.00 each in RIT Capital Partners plc ("Shares") ISIN number GB0007366395	
b)	Nature of the transaction	Purchase of Shares	
c)	Price(s) and volume(s)	Price	Volume
		1,877p	80,000
d)	Aggregated information	Not applicable - a single transaction	
e)	Date of the transaction	16 August 2024	
f)	Place of the transaction	London Stock Exchange (XLON)	

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