



Monday 27 January 2025

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

**Director/PDMR shareholding**

The Company was advised on 27 January 2025 that certain investment vehicles connected with Nicholas Mills, a Director of the Company, purchased 160,000 Ordinary Shares at a price of 81.58p on 20 December 2024 and a further 240,000 Ordinary Shares at a price of 81.9625p on 24 January 2025.

Following these purchases, Nicholas Mills and the investment vehicles connected with him are interested in 21,085,000 Ordinary Shares, representing 15.490% of the Company's issued share capital.

**Enquiries:**

**Trifast plc**  
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The notifications below are made in accordance with the requirements of the EU Market Abuse Regulation.

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 5 pence each GB0008883927	
b.	Nature of the transaction		Share purchase	
c.	Price(s) and volume(s)		Price(s)	Volume(s)
			81.58p	160,000
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>		160,000 81.58p	
e.	Date of the transaction		20 December 2024	
f.	Place of the transaction		London Stock Exchange, Main Market (VLON)	

t.	Place of the transaction	London Stock Exchange, Main Market (XLON)		
5.	<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 Identification code	Ordinary shares of 5 pence each GB0008883927		
b.	Nature of the transaction	Share purchase		
c.	Price(s) and volume(s)	Price(s)	Volume(s)	
		81.9625p	240,000	
d.	Aggregated information <ul style="list-style-type: none"><li>Aggregated volume</li><li>Price</li></ul>	240,000 81.9625p		
e.	Date of the transaction	24 January 2025		
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)		

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