



Tuesday, 28 January 2025

Trifast plc
(the "Company")

Director/PDMR shareholding

The Company was advised on 28 January 2025 that certain investment vehicles connected with Nicholas Mills, a Director of the Company, purchased 100,000 Ordinary Shares at a price of 80.00p on 27 January 2025.

Following this purchase, Nicholas Mills and the investment vehicles connected with him are interested in 21,185,000 Ordinary Shares, representing 15.563% of the Company's issued share capital.

Enquiries:

Trifast plc

Christopher Morgan

Company Secretary

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www.trifast.com

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)
		80.00	100,000
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	100,000 80.00p	
e.	Date of the transaction	27 January 2025	
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)	

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