

Petards Group plc

("Petards" or the "Group")

Director/PDMR Shareholding

Petards Group plc (AIM: PEG), the AIM quoted developer of advanced security, communication and surveillance systems, announces that Osman Abdullah, Chief Executive Officer of the Company, has, on 30 January 2025, purchased 200,000 ordinary shares in the Company at 6.0 pence each and 80,000 ordinary shares in the Company at 6.49 pence each. As a result of this transaction Osman Abdullah holds a total of 2,419,948 ordinary shares representing approximately 3.99% of the Company's issued share capital.

1 Details of the person discharging managerial responsibilities / person closely associated								
a)	Name Osman Abdullah							
2 Reason for the notification								
a)	Position/status Chief Executive Officer							
b)	Initial notification /Amendment Initial notification							
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor								
a)	Name Petards Group plc							
b)	LEI 213800YPE3U45S6TZT05							
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 GB00B4YL8F73	Ordinary shares of 1 pence each						
b)	Nature of the transaction Acquisition of shares							
c)	Price(s) and volume(s) Ordinary Shares Ordinary Shares	<table border="1"><thead><tr><th>Price(s)</th><th>Volume(s)</th></tr></thead><tbody><tr><td>6.4p</td><td>80,000</td></tr><tr><td>6.0p</td><td>200,000</td></tr></tbody></table>	Price(s)	Volume(s)	6.4p	80,000	6.0p	200,000
Price(s)	Volume(s)							
6.4p	80,000							
6.0p	200,000							
d)	Aggregated information - Aggregated volume - Price 280,000 £17,080							
e)	Date of the transaction 30 January 2025							
f)	Place of the transaction London Stock Exchange (XLON)							

Contacts:

Petards Group plc

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