



Wednesday, 5 February 2025

Trifast plc
(the "Company")
Director/PDMR shareholding

The Company announces that on Wednesday, 5 February, Ms. Kate Ferguson, Chief Financial Officer, purchased a total of 12,774 ordinary shares of 5 pence each in the Company ("Ordinary Shares"). Following this transaction, Ms. Ferguson has a beneficial interest of 12,774 Ordinary Shares in the Company.

Enquiries:

Trifast plc

Christopher Morgan

Company Secretary

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www.trifast.com

The notification below is 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	Kate Ferguson					
2.	Reason for the notification						
a.	Position/status	Chief Financial Officer					
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	Purchase of shares by Kate Ferguson					
c.	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>77.889p</td><td>12,774</td></tr></table>	Price(s)	Volume(s)	77.889p	12,774	
Price(s)	Volume(s)						
77.889p	12,774						
d.	Aggregated information <ul style="list-style-type: none">Aggregated volumePrice	12,774 77.889p					
e.	Date of the transactions	5 February 2025					
f.	Place of the transaction	London Stock Exchange, Main Market (XLON)					

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