

5 February 2025

Ondo InsurTech Plc
("Ondo" or the "Company")

Exercise of Warrants and Director/PDMR Shareholding

Ondo InsurTech Plc (LSE: ONDO), a leading company in claims prevention technology for home insurers, announces that Craig Foster, Chief Executive Officer of the Company, has exercised warrants to subscribe for 889,783 ordinary shares of 5 pence each ("Ordinary Shares") at an exercise price of 25 pence each (the "Warrants") and will be admitted to the Official List under the Ondo block listing.

The Company also announces that Craig Foster has sold 700,000 Ordinary Shares at an average price of 37p per share, the proceeds of which will be applied to meet in part the exercise of the Warrants and the resulting tax liability.

Following the exercise of the Warrants and the sale of Ordinary Shares Craig Foster's interest in the Company has increased by 189,783 Ordinary Shares and he now holds 2,182,341 Ordinary Shares representing 1.7% of the Company's issued share capital.

Enquiries

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The information set out below is provided in accordance with the requirements of Article 19 of the Market Abuse Regulations.

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Craig Foster
2	Reason for the notification	
a)	Position/status	Chief Executive Officer and PDMR
b)	Initial notification /Amendment	Initial Notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Ondo InsurTech Plc
b)	LEI	2138005Y5QBJQMOOI719
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 ISIN: GB00BNVVG77
b)	Nature of the transaction	Exercise of Warrants
c)	Price(s) and volume(s)	Exercise of Warrants over 889,783 Ordinary Shares at an exercise price of 25p per warrant
d)	Aggregated information	
e)	Date of the transaction	5 February 2025
f)	Place of the transaction	Outside of a trading venue

1	Details of the person discharging managerial responsibilities / person closely associated	
a)	Name	Craig Foster
2	Reason for the notification	

	Person for the notification					
a)	Position/status	Chief Executive Officer and PDMR				
b)	Initial notification /Amendment	Initial Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Ondo InsurTech Plc				
b)	LEI	2138005Y5QBJQMOOI719				
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	Sale of ordinary shares of 5 pence each ISIN: GB00BNVVGD77				
b)	Nature of the transaction	Sale of Ordinary Shares				
c)	Price(s) and volume(s)	<table><tr><td>Prices</td><td>Volumes</td></tr><tr><td>37.00p</td><td>700,000</td></tr></table>	Prices	Volumes	37.00p	700,000
Prices	Volumes					
37.00p	700,000					
d)	Aggregated information					
e)	Date of the transaction	31 January 2025				
f)	Place of the transaction	London Stock Exchange, Main Market (XLON)				

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