

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 John Wakefield, Non-Executive Director of the Company, has, on 5th February 2025, purchased 50,000 ordinary shares in the Company at 7 pence each and on 6th February 2025 purchased 78,000 ordinary shares in the Company at 7.9 pence each. As a result of this transaction John Wakefield holds a total of 128,000 ordinary shares representing approximately 0.21% of the Company's issued share capital.

1	Details of the person discharging managerial responsibilities / person closely associated								
a)	Name	John Wakefield							
2	Reason for the notification								
a)	Position/status	Non-Executive Director							
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	Ordinary shares of 1 pence each							
	Identification code	GB00B4YL8F73							
b)	Nature of the transaction	Acquisition of shares							
.c)	Price(s) and volume(s)	<table><tr><td>Price(s)</td><td>Volume(s)</td></tr><tr><td>Ordinary Shares 7.0p</td><td>50,000</td></tr><tr><td>Ordinary Shares 7.9p</td><td>78,000</td></tr></table>		Price(s)	Volume(s)	Ordinary Shares 7.0p	50,000	Ordinary Shares 7.9p	78,000
Price(s)	Volume(s)								
Ordinary Shares 7.0p	50,000								
Ordinary Shares 7.9p	78,000								
d)	Aggregated information								
	- Aggregated volume	128,000							
	- Price	£9,662							
e)	Date of the transaction	5 th and 6 th February 2025							
f)	Place of the transaction	London Stock Exchange (XLON)							

Contacts:

Petards Group plc

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