

THIS ANNOUNCEMENT IS A REPLACEMENT AS BOX 4(d) WAS COMPLETED IN ERROR SHOWING 41 SHARES AT A COST OF £199.26 RATHER THAN 55 SHARES AT A COST OF £148.54.

QinetiQ Group plc (the "Company")

Notification and public disclosure of transactions by persons discharging managerial responsibilities or persons closely associated with them

1.	Details of PDMR / person closely associated with them ("PCA")		
(a)	Name	Steve Wadey	
2.	Reason for the notification		
(a)	Position / status	Chief Executive Officer/Director	
(b)	Initial notification / amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	QinetiQ Group plc	
(b)	Legal Entity Identifier Code	213800S80BDOZMCMUW34	
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	QinetiQ Group plc ordinary shares of 1 pence	
	Identification code	GB00B0WMWD03	
(b)	Nature of the transaction	Purchase of partnership shares and award of matching shares under the QinetiQ Share Incentive Plan	
(c)	Price(s) and volume(s)	Price(s)W	Volume(s)
		£3.623	41
		NIL	14
(d)	Aggregated information		
	- Volume	55	
	- Price	£148.54	
(e)	Date of the transaction	2025-02-10	
(f)	Place of the transaction	London Stock Exchange - XLON	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how

RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

DSHZZGMZGMNGKZM