

TR-1: Standard form for notification of major holdings

**1. Issuer Details**

**ISIN**

GB00BF1TM596

**Issuer Name**

ALPHA GROUP INTERNATIONAL PLC

**UK or Non-UK Issuer**

UK

**2. Reason for Notification**

Other

**Comments**

Voluntary notification - execution of linking agreement on 11 Feb 2025 with conditional commitment to transfer 1,103,555 shares to satisfy certain options granted by the issuer. For further information, see issuer's RNS announcement dated 12 Feb 2025.

**3. Details of person subject to the notification obligation**

**Name**

Morgan James Tillbrook

**City of registered office (if applicable)**

London

**Country of registered office (if applicable)**

United Kingdom

**4. Details of the shareholder**

Name	City of registered office	Country of registered office
Equiniti Financial Services Limited	London, United Kingdom	London, United Kingdom

**5. Date on which the threshold was crossed or reached**

11-Feb-2025

**6. Date on which Issuer notified**

11-Feb-2025

**7. Total positions of person(s) subject to the notification obligation**

	% of voting rights attached to shares (total of 8.A)	% of voting rights through financial instruments (total of 8.B 1 + 8.B 2)	Total of both in % (8.A + 8.B)	Total number of voting rights held in issuer
Resulting situation on the date on which threshold was crossed or reached	14.176613	0.000000	14.176613	5958489

Position of previous notification (if applicable)	14.045049	0.000000	14.045049	
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## 8. Notified details of the resulting situation on the date on which the threshold was crossed or reached

### 8A. Voting rights attached to shares

Class/Type of shares ISIN code(if possible)	Number of direct voting rights (DTR5.1)	Number of indirect voting rights (DTR5.2.1)	% of direct voting rights (DTR5.1)	% of indirect voting rights (DTR5.2.1)
GB00BF1TM596	5958489		14.176613	
Sub Total 8.A	5958489		14.176613%	

### 8B1. Financial Instruments according to (DTR5.3.1R.(1) (a))

Type of financial instrument	Expiration date	Exercise/conversion period	Number of voting rights that may be acquired if the instrument is exercised/converted	% of voting rights
Sub Total 8.B1				

### 8B2. Financial Instruments with similar economic effect according to (DTR5.3.1R.(1) (b))

Type of financial instrument	Expiration date	Exercise/conversion period	Physical or cash settlement	Number of voting rights	% of voting rights
Sub Total 8.B2					

## 9. Information in relation to the person subject to the notification obligation

2. Full chain of controlled undertakings through which the voting rights and/or the financial instruments are effectively held starting with the ultimate controlling natural person or legal entities (please add additional rows as necessary)

Ultimate controlling person	Name of controlled undertaking	% of voting rights if it equals or is higher than the notifiable threshold	% of voting rights through financial instruments if it equals or is higher than the notifiable threshold	Total of both if it equals or is higher than the notifiable threshold
Morgan James Tillbrook (through Equiniti Financial Services Limited as nominee)		2.630000		
Morgan James Tillbrook		14.176613		

## 10. In case of proxy voting

### Name of the proxy holder

### The number and % of voting rights held

### The date until which the voting rights will be held

## 11. Additional Information

Morgan Tillbrook will retain the beneficial interest in the shares subject to the linking agreement

until the point of transfer following the exercise of the relevant options and so this is a voluntary notification on the basis of a future potential transfer of voting rights that has not yet happened and may not happen if specific conditions are not met. See issuer's RNS announcement dated 12 Feb 2025.

**12. Date of Completion**

11-Feb-2025

**13. Place Of Completion**

London, United Kingdom

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